

HENRY DUNCAN FOUNDATION

ANNUAL REPORT & ACCOUNTS

31 March 2021



COMPANIES HOUSE

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EDINBURGH MAILBOX

Henry Duncan Foundation

Year Ended 31 March 2021

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Henry Duncan Foundation

Year Ended 31 March 2021

REFERENCE & GOVERNANCE DETAILS

BOARD OF TRUSTEES:

Luke McCullough *Chair*

Fiona Duncan

Judith Turbyne

COMPANY SECRETARY:

Natalia Best

LEGAL ADVISORS:

Turcan Connell,
Princes Exchange,
1 Earl Grey Street,
Edinburgh EH3 9EE

REGISTERED OFFICE:

Riverside House,
502 Gorgie Road,
Edinburgh EH11 3AF

Henry Duncan Foundation

Year Ended 31 March 2021

DIRECTORS' REPORT

The Directors submit their report and the financial statements of the Henry Duncan Foundation for the year ended 31 March 2021.

Activities, Results & Future Developments

The company has not traded during the year and there are no plans to activate it.

By order of the Board

A handwritten signature in black ink, appearing to read 'Natalia Best', with a stylized flourish at the end.

Natalia Best
Company Secretary

18 November 2021

Henry Duncan Foundation

Year Ended 31 March 2021

BALANCE SHEET AS AT 31 MARCH 2021

	<u>31 March 2021</u>
	£
Fixed assets	
Tangible assets	-
Total fixed assets	-
Current assets	
Cash at bank	-
Total current assets	-
Current liabilities	
Creditors falling due within one year	-
Total current liabilities	-
Net current assets	-
Total assets less current liabilities	-
Net assets	-
The funds of the company	
Restricted funds	-
Unrestricted funds:	-
Total unrestricted funds	-
Total funds	-

For the year ending 31 March 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The Trustees acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The accounts were approved by the Board of Trustees and authorised for issue on 18 November 2021, and are signed on its behalf by:



LUKE MCCULLOUGH
Chair

Henry Duncan Foundation

Year Ended 31 March 2021

NOTES TO THE ACCOUNTS

1. The financial statements are drawn up under the historical cost convention.
2. The company has not traded during the year and therefore no profit and loss account is presented.