WENTWORTH TRUSTEE COMPANY LIMITED

DIRECTORS’ REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31ST MARCH 2014
WENTWORTH TRUSTEE COMPANY LIMITED

COMPANY INFORMATION

DIRECTORS

The Lady Juliet Tadgell
The Rt Hon The Lord Hindlip
The Hon Mrs Helena Rees-Mogg
G S Brown
A B V Hughes
The Lord Magan of Castletown - retired 15 April 2014
W J R Gething - Appointed 4th November 2013

SECRETARY

N J Wingerath

COMPANY NUMBER

3736061

REGISTERED OFFICE

10 New Square
Lincoln’s Inn
London WC2A 3QG
## CONTENTS

<table>
<thead>
<tr>
<th>Description</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Directors' Report</td>
<td>1</td>
</tr>
<tr>
<td>Balance Sheet</td>
<td>2</td>
</tr>
</tbody>
</table>
WENTWORTH TRUSTEE COMPANY LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31ST MARCH 2014

The directors present their report for the year ended 31st March 2014

CONSTITUTION
The Company is a company limited by guarantee and not having a share capital
The Company is not a subsidiary of any other company

ACTIVITIES
The Company is at present solely engaged in acting as a trustee and does not trade
The Company has been dormant within the meaning of Section 480 of the Companies Act 2006 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future

DIRECTORS
The following directors served during the year

The Lady Juliet Tadgell
The Rt Hon The Lord Hindlip
The Hon Mrs Helena Rees-Mogg
G S Brown
A B V Hughes
The Lord Magan of Castletown
W J R Gething

No Directors received any remuneration during the year covered by this Report (2013 - Nil)

Approved by the board of directors on 22 May 2014 and signed on their behalf by

Allan B V Hughes
Director

Graham S Brown
Director
WENTWORTH TRUSTEE COMPANY LIMITED

BALANCE SHEET AS AT 31ST MARCH 2014

ASSETS: 
NIL

LIABILITIES: 
NIL

NOTES

1 The annual accounts have not been audited because the Company is entitled to the exemption provided by Section 480 of the Companies Act 2006 relating to dormant companies and its Members have not required the Company to obtain an audit of these accounts in accordance with Section 476 of the Companies Act 2006.

2 The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records that comply with Section 386 of the Companies Act 2006. The Directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the Company at the end of the financial year and to its profit and loss for the financial year in accordance with Section 396 of the Companies Act 2006 relating to accounts, so far as applicable to the Company.

3 The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the board of directors on 22 May 2014 and signed on their behalf by

Allan B V Hughes  
Director

Graham S Brown  
Director