DIRECTORS

The Lady Juliet Tadgell
The Rt Hon The Lord Hindlip - Resigned on 25th November 2014
The Hon Mrs Helena Rees-Mogg
G S Brown
A B V Hughes
W J R Getting

SECRETARY

N J Wingerath

COMPANY NUMBER

3736061

REGISTERED OFFICE

10 New Square
Lincoln's Inn
London WC2A 3QG
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WENTWORTH TRUSTEE COMPANY LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31ST MARCH 2015

The directors present their report for the year ended 31st March 2015.

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 - Resigned on 25 November 2014
The Hon Mrs Helena Rees-Mogg
G S Brown
A B V Hughes
W J R Getling

No Directors received any remuneration during the year covered by this Report (2014 - Nil)

Approved by the board of directors on 19th May 2015 and signed on their behalf by

Allan B V Hughes
Director

William J R Getling
Director
WENTWORTH TRUSTEE COMPANY LIMITED

BALANCE SHEET AS AT 31ST MARCH 2015

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 19 May 2015 and signed on their behalf by

Allan B V Hughes
Director

William J R Gething
Director