

Casson Beckman Trustee Company Limited

FINANCIAL STATEMENTS

for the year ended 31 March 2017

THURSDAY



L6B2YXNE

LD3

20/07/2017

#20

COMPANIES HOUSE

Company Registration Number: 02232376

Casson Beckman Trustee Company Limited

REPORT OF THE DIRECTORS

for the year ended 31 March 2017

The directors present their report and the financial statements for the year ended 31 March 2017.

Activities, results and future developments

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

Directors

The directors during the year were:

N J Tristem
N D Ware

On behalf of the board

A handwritten signature in black ink, appearing to be 'N J Tristem', written over a horizontal line.

N J Tristem
Director

8 May 2017

Casson Beckman Trustee Company Limited

BALANCE SHEET

as at 31 March 2017

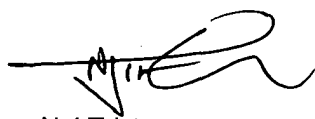
(Company Registration Number: 02232376)

	Notes	2017 £	2016 £
Current assets			
Cash in hand		<u>100</u>	<u>100</u>
Capital and reserves			
Share capital	3	<u>100</u>	<u>100</u>

For the financial year ending 31 March 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and the 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 directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements on pages 2 and 3 were approved by the board of directors and authorised for issue on 8 May 2017



N J Tristem
Director

Casson Beckman Trustee Company Limited

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 March 2017

-
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.
 3. Share Capital

	2017 £	2016 £
Allotted, called up and fully paid 100 Ordinary shares of £1 each	100	100

4. The company owns the whole of the issued share capital of G.B. Nominees Limited, a non-trading company which acts as a nominee. The share capital and reserves of G.B. Nominees Limited at 31 March 2017 and 31 March 2016 were £5.
5. The company is a wholly owned subsidiary of Arrandco Investments Limited. In turn, Arrandco Investments Limited is a wholly owned subsidiary of RSM UK Holdings Limited, all of which are incorporated in England and Wales.

The ultimate controlling party is RSM UK Holdings Limited, a company registered in England and Wales.

The largest and smallest group of undertakings for which group accounts will be drawn up is that headed by RSM UK Holdings Limited and copies are available from 6th Floor, 25 Farringdon Street, London, EC4A 4AB.