

Company Number: 02454337

CHARLES RUSSELL SPEECHLYS PENSION TRUSTEES LIMITED

REPORT AND FINANCIAL STATEMENTS

IN RESPECT OF THE YEAR ENDED

31 March 2019



CHARLES RUSSELL SPEECHLYS PENSION TRUSTEES LIMITED

DIRECTORS' REPORT

The Directors hereby present the Annual Report and Accounts of the Company in respect of the year ended 31 March 2019.

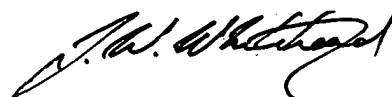
The Company did not trade during the year.

The Directors of the Company during the financial year and their interests in the shares of the Company were:-

	<u>Ordinary Shares of £1 each</u>	
	<u>At 31 March 2019</u>	<u>At 31 March 2018</u>
David Berry	-	-
George Duncan	-	-
Keir Gordon	-	-
Christopher Page	-	-
Simon Ridpath	-	-
Norman Starritt	-	-
Jonathan Whitehead	-	-
Norman Starritt (resigned on 31 October 2019)	-	-

For the year ended 31 March 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

By Order of the Board



Jonathan Whitehead
Director

Registered Office:

5 Fleet Place
London
EC4M 7RD

Dated this th day of December 2019

CHARLES RUSSELL SPEECHLYS PENSION TRUSTEES LIMITED

BALANCE SHEET AT 31 MARCH 2019

	<u>31 March 2019</u>	<u>31 March 2018</u>
	£	£
<u>Current Assets</u>		
Cash at Bank and in hand	<u>2</u>	<u>2</u>
<u>Net Assets</u>		
Issued Share Capital		
2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>
Total Shareholder funds	<u>2</u>	<u>2</u>

For the year ended 31 March 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

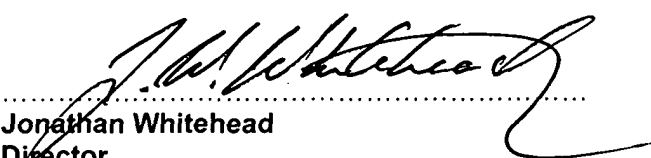
The members have not required the Company to obtain an audit of the Accounts for the year ended 31 March 2019 in accordance with section 476 of the Act.

The Directors acknowledge their responsibility for ensuring that the Company complies with the requirements of the Act with respect to accounting periods and the preparation of accounts.

The Accounts give a true and fair view of the state of affairs of the Company as at the end of 31 March 2019 in accordance with section 393 of the Act.

These Accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The Accounts were approved by the Board of Directors on 17th December 2019 and signed on its behalf by:


Jonathan Whitehead
Director