

**REPORT OF THE DIRECTORS AND  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 5 APRIL 2007  
FOR  
E W. TYLER TRUSTEES LIMITED**

TUESDAY



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COMPANIES HOUSE

**E.W. TYLER TRUSTEES LIMITED**

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**For The Year Ended 5 April 2007**

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**E.W. TYLER TRUSTEES LIMITED**

**COMPANY INFORMATION**  
**For The Year Ended 5 April 2007**

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**DIRECTORS:**

M T Crane  
G M Osmer  
N Acaster  
K Skelsey

**SECRETARY:**

R T McDonagh

**REGISTERED OFFICE:**

Sussex House  
8-10 Homesdale Road  
Bromley  
Kent  
BR2 9LZ

**REGISTERED NUMBER**

00835708 (England and Wales)

**ACCOUNTANTS:**

Crane & Partners  
Chartered Accountants  
Sussex House  
8-10 Homesdale Road  
Bromley  
Kent  
BR2 9LZ

**E.W. TYLER TRUSTEES LIMITED**

**REPORT OF THE DIRECTORS  
For The Year Ended 5 April 2007**

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The directors present their report with the financial statements of the company for the year ended 5 April 2007

**PRINCIPAL ACTIVITY**

The principal activity of the company is to act as Trustees of a Discretionary Settlement

**DIRECTORS**

The directors shown below have held office during the whole of the period from 6 April 2006 to the date of this report

M T Crane  
G M Osmer  
N Acaster  
K Skelsey

**SHARE CAPITAL**

The Company is limited by Guarantee and has no share capital

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

**ON BEHALF OF THE BOARD**



M T Crane - Director

22 August 2007

**E.W TYLER TRUSTEES LIMITED**

**PROFIT AND LOSS ACCOUNT**  
**For The Year Ended 5 April 2007**

|                                                                        |              | <b>2007</b>            | <b>2006</b>            |
|------------------------------------------------------------------------|--------------|------------------------|------------------------|
|                                                                        | <b>Notes</b> | <b>£</b>               | <b>£</b>               |
| <b>TURNOVER</b>                                                        |              | <b>18,612</b>          | <b>20,858</b>          |
| Administrative expenses                                                |              | <u><b>18,612</b></u>   | <u><b>20,858</b></u>   |
| <b>OPERATING PROFIT<br/>ON ORDINARY ACTIVITIES<br/>BEFORE TAXATION</b> | <b>2</b>     | <b>-</b>               | <b>-</b>               |
| Tax on profit on ordinary activities                                   | <b>3</b>     | <u><b>-</b></u>        | <u><b>-</b></u>        |
| <b>PROFIT FOR THE FINANCIAL YEAR<br/>AFTER TAXATION</b>                |              | <u><u><b>-</b></u></u> | <u><u><b>-</b></u></u> |

The notes form part of these financial statements

# E W TYLER TRUSTEES LIMITED

## BALANCE SHEET 5 April 2007

|                                              | Notes | 2007<br>£    | 2006<br>£    |
|----------------------------------------------|-------|--------------|--------------|
| <b>CURRENT ASSETS</b>                        |       |              |              |
| Debtors                                      | 4     | 2,521        | 2,521        |
| Cash at bank                                 |       | 1            | 1            |
|                                              |       | <u>2,522</u> | <u>2,522</u> |
| <b>CREDITORS</b>                             |       |              |              |
| Amounts falling due within one year          | 5     | 2,522        | 2,522        |
|                                              |       | <u>2,522</u> | <u>2,522</u> |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       | -            | -            |
|                                              |       | <u>-</u>     | <u>-</u>     |
| <b>RESERVES</b>                              |       | -            | -            |
|                                              |       | <u>-</u>     | <u>-</u>     |

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 5 April 2007

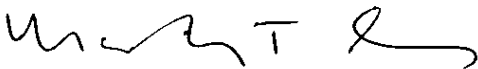
The members have not required the company to obtain an audit of its financial statements for the year ended 5 April 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The financial statements were approved by the Board of Directors on 22 August 2007 and were signed on its behalf by



M T Crane - Director

The notes form part of these financial statements

**E W. TYLER TRUSTEES LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**  
**For The Year Ended 5 April 2007**

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**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

**Turnover**

Turnover represents amounts receivable

**2 OPERATING PROFIT**

The operating profit is stated after charging

|                                              | <b>2007</b>          | <b>2006</b>          |
|----------------------------------------------|----------------------|----------------------|
|                                              | <b>£</b>             | <b>£</b>             |
| Directors' emoluments and other benefits etc | <b><u>11,250</u></b> | <b><u>10,750</u></b> |

**3 TAXATION**

**Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 5 April 2007 nor for the year ended 5 April 2006

**4 DEBTORS AMOUNTS FALLING DUE WITHIN ONE YEAR**

|               | <b>2007</b>         | <b>2006</b>         |
|---------------|---------------------|---------------------|
|               | <b>£</b>            | <b>£</b>            |
| Other debtors | <b><u>2,521</u></b> | <b><u>2,521</u></b> |

**5 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

|                 | <b>2007</b>         | <b>2006</b>         |
|-----------------|---------------------|---------------------|
|                 | <b>£</b>            | <b>£</b>            |
| Other creditors | <b><u>2,522</u></b> | <b><u>2,522</u></b> |

**6 RESERVES**

|                     | <b>Profit and loss account</b> |
|---------------------|--------------------------------|
|                     | <b>£</b>                       |
| Profit for the year | -                              |
| At 5 April 2007     | -                              |