

REGISTERED NUMBER: 00835708 (England and Wales)

**REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 5 APRIL 2009
FOR
E.W. TYLER TRUSTEES LIMITED**

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E.W. TYLER TRUSTEES LIMITED

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For The Year Ended 5 April 2009

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E.W. TYLER TRUSTEES LIMITED

COMPANY INFORMATION
For The Year Ended 5 April 2009

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 2009

The directors present their report with the financial statements of the company for the year ended 5 April 2009.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of 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 2008 to the date of this report.

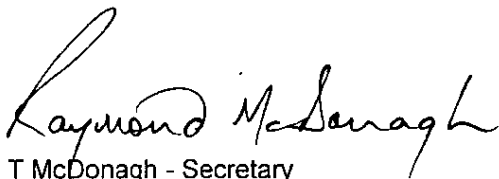
M T Crane
G M Osmer
N Acaster
K Skelsey

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 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:



R T McDonagh - Secretary

19 August 2009

E.W. TYLER TRUSTEES LIMITED

PROFIT AND LOSS ACCOUNT
For The Year Ended 5 April 2009

	Notes	2009 £	2008 £
TURNOVER		19,057	18,899
Administrative expenses		<u>19,057</u>	<u>18,899</u>
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u>-</u>	<u>-</u>

The notes form part of these financial statements

E.W. TYLER TRUSTEES LIMITED

BALANCE SHEET
5 April 2009

Notes	2009 £	2008 £
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>-</u>	<u>-</u>
RESERVES	<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 5 April 2009.

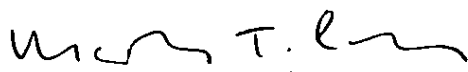
The members have not required the company to obtain an audit of its financial statements for the year ended 5 April 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006 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 396 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 19 August 2009 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 2009

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 April 2008).

Turnover

Turnover represents amounts receivable.

2. OPERATING PROFIT

The operating profit is stated after charging:

	2009 £	2008 £
Directors' remuneration and other benefits etc	<u>12,500</u>	<u>12,000</u>

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 5 April 2009 nor for the year ended 5 April 2008.

4. RESERVES

	Profit and loss account £
Profit for the year	-
At 5 April 2009	<u>-</u>