

**REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 5 APRIL 2011
FOR
E.W. TYLER TRUSTEES LIMITED**

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For The Year Ended 5 April 2011

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E.W. TYLER TRUSTEES LIMITED

COMPANY INFORMATION
For The Year Ended 5 April 2011

DIRECTORS:

M T Crane
G M Osmer
N Acaster
K Skelsey

SECRETARY:

R T McDonagh

REGISTERED OFFICE:

Leonard House
5 - 7 Newman Road
Bromley
Kent
BR1 1RJ

REGISTERED NUMBER:

00835708 (England and Wales)

ACCOUNTANTS:

Crane & Partners
Chartered Accountants
Leonard House
5 - 7 Newman Road
Bromley
Kent
BR1 1RJ

REPORT OF THE DIRECTORS
For The Year Ended 5 April 2011

The directors present their report with the financial statements of the company for the year ended 5 April 2011

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 2010 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

17 August 2011

E.W. TYLER TRUSTEES LIMITED (REGISTERED NUMBER: 00835708)

PROFIT AND LOSS ACCOUNT
For The Year Ended 5 April 2011

	Notes	2011 £	2010 £
TURNOVER		19,019	18,810
Administrative expenses		<u>19,019</u>	<u>18,810</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		<u>-</u>	<u>-</u>

The notes form part of these financial statements

E.W. TYLER TRUSTEES LIMITED

BALANCE SHEET
5 April 2011

Notes	2011 £	2010 £
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 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 5 April 2011 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 Sections 386 and 387 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 Sections 394 and 395 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 17 August 2011 and were signed on its behalf by



M T Crane - Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
For The Year Ended 5 April 2011

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

	2011 £	2010 £
Directors' remuneration and other benefits etc	<u>12,500</u>	<u>12,500</u>

3 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 5 April 2011 nor for the year ended 5 April 2010

4 RESERVES

	Profit and loss account £
Profit for the year	-
At 5 April 2011	<u>-</u>