

Amended accounts

- These replace the original accounts
- These are now the statutory accounts
- These are prepared as they were at the date of the original accounts

PAPF Trustee Limited

**Annual report and financial statements
for the year ended 31 December 2024**



PAPF Trustee Limited

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PAPF Trustee Limited

Officers and professional advisors

Directors	L J Irwin (appointed 28 October 2024) B C Marson (appointed 26 June 2025) E J A Shelley (appointed 2 April 2024)
Registered Office	The Point 37 North Wharf Road Paddington London W2 1AF
Bankers	Lloyds Bank Plc 25 Gresham Street London EC2V 7HN
Advisors	Lane Clark & Peacock LLP 95 Wigmore Street London W1U 1DQ

PAPF Trustee Limited

Directors' report for the year ended 31 December 2024

The directors present their report and unaudited financial statements for the year ended 31 December 2024.

The company is dormant. The company is a private company, limited by shares.

The company is registered in England and Wales. The address of the registered office is The Point 37 North Wharf Road, Paddington, London, W2 1AF.

No employees were employed by the company in the current or prior year.

The following were directors of the company during the year and up to the date of signing the financial statements:

J R Goode (resigned 28 October 2024)
Louise Irwin (appointed 28 October 2024)
C P Marshall (resigned 2 April 2024)
B C Marson (appointed on 26 June 2025)
E J A Shelley (appointed 2 April 2024)

The company's ultimate parent company and controlling party is PA Media Group Limited, a company registered in England & Wales.

Approved by the Board on 31 August 2025.

A handwritten signature in black ink, appearing to read 'E J A Shelley', with a stylized, cursive script.

E J A Shelley
Director

PAPF Trustee Limited

Balance Sheet as at 31 December 2024

Registered number: 09476708

	2024 £	2023 £
Current assets		
Debtors	<u>1</u>	<u>1</u>
Net assets	<u><u>1</u></u>	<u><u>1</u></u>
Capital and reserves		
Called-up equity share capital	<u>1</u>	<u>1</u>
Shareholders' funds	<u><u>1</u></u>	<u><u>1</u></u>

The company was incorporated on the 9 March 2015 as corporate trustee to The Press Association Pension Fund (1992) (the "Fund"), pension scheme registration number 10190773. The Fund was formally wound up on 14 December 2021.

For the year ended 31st December 2024 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- i. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- ii. The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts.

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

These financial statements were approved by the Board on 31 August 2025.



E J A Shelley
Director