# MASONIC CHARITY TRUSTEE LIMITED (a company limited by guarantee) REPORT AND ACCOUNTS 31 DECEMBER 2014

WEDNESDAY



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### MASONIC CHARITY TRUSTEE LIMITED (a company limited by guarantee) YEAR ENDED 31 DECEMBER 2014

DIRECTORS Nigel J.C. Buchanan, CVO (wef 16 July 2014)

Guy D.A. Elgood (wef 16 July 2014)

Grahame N. Elliott, CBE (until 17 July 2014)

Richard M. Hone, QC

lan B. Johnson (until 30 June 2014) Raymond J. Lye (until 18 July 2014)

Roderic W. Mitchell

SECRETARY Richard L. Camm-Jones

SOLICITORS Bates Wells Braithwaite

10 Queen Street Place

London EC4R 1BE

REGISTERED OFFICE 60 Great Queen Street

London WC2B 5AZ

## MASONIC CHARITY TRUSTEE LIMITED (A Company Limited by Guarantee) DIRECTORS' REPORT YEAR ENDED 31 DECEMBER 2014

The directors present their report and the accounts for the year ended 31 December 2014.

#### **PRINCIPAL ACTIVITIES**

The principal activity of the company is to act as trustee of The Grand Charity, a registered charity. The company does not trade on its own account and has been dormant throughout the year. Consequently no profit and loss account has been prepared.

#### **DIRECTORS**

The directors of the company during the year ended 31 December 2014 were those listed on page 1.

By order of the Board

R.L. Camm-Jones

Secretary

#### **MASONIC CHARITY TRUSTEE LIMITED**

### (a company limited by guarantee) BALANCE SHEET

#### **AT 31 DECEMBER 2014**

	2014 £	2013 £
ASSETS		<u> </u>
Represented by	·	
ACCUMULATED FUND	<u> </u>	
(a) For the year ended 31 December 2014 the company was entitled to exem of the Companies Act 2006 relating to dormant companies.	ption under se	ction 480
<ul> <li>(b) Directors' responsibilities:</li> <li>The members have not required the company to obtain an audit of its question in accordance with section 476; and</li> <li>The directors acknowledge their responsibilities for complying with the Act with respect to accounting records and the preparation of accounting records.</li> </ul>	e requirements	
The accounts were approved by the Directors on 5 May 2015	·	
and signed by Jane (Director)		
Richard M. Hone, OC		

Chairman