

The RAF Benevolent Fund Trustees Limited

Report and Financial Statement

31 December 2013

The R.A.F. Benevolent Fund Trustees Limited
(A company limited by guarantee and not having share capital)
Registered No. 945083

DIRECTORS

Air Marshal Christopher Nickols CB CBE MA FRAeS (Chairman)
Air Vice-Marshal S Dougherty MSc MBBS FRCP FFOM DAvMed DObstRCOG FCMI FRAeS
Air Commodore P Hughesdon MA FInstD FCMI
Miss H Richardson BA (Hons) (retired April 2013)
Ms A Wyman BSc (Hons) (appointed April 2013)
Mr M Forster CIMA MBA (appointed January 2013, retired December 2013)
Mr M Scott MA (Oxon)
Ms Lesley Baliga (appointed January 2014)

SECRETARY

Mr P Wiles

REGISTERED OFFICE

67 Portland Place
London W1B 1AR

The R.A.F. Benevolent Fund Trustees Limited
(A company limited by guarantee and not having share capital)

DIRECTORS' REPORT

The directors present their report and accounts for the year ending 31 December 2013.

ACTIVITIES

The company is a subsidiary of The Royal Air Force Benevolent Fund, a registered charity. The principal activity of the company is to act as a trustee for secured loans advanced by the charity to its beneficiaries

ACCOUNTS

The company has not traded during the year.

DIRECTORS AND THEIR INTERESTS

The directors during the year were as shown on page 1.

AUDIT

In accordance with the Companies Act 2006, the directors have passed a resolution not to appoint auditors because the company has been dormant throughout the financial year.

This report was approved by the Board of Directors on 16 July 2014.



Director

CHRIS NICKROW

The R.A.F. Benevolent Fund Trustees Limited
(A company limited by guarantee and not having share capital)

**STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE
ACCOUNTS**

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those accounts, the directors are required to:

Select suitable accounting policies and then apply them consistently;

Make judgements and estimates that are reasonable and prudent;

Prepare the accounts on the going concern basis it is inappropriate to presume that the company will continue in business.

The directors are responsible for ensuring proper accounting records are kept which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The R.A.F. Benevolent Fund Trustees Limited
(A company limited by guarantee and not having share capital)

BALANCE SHEET

As at 31 December 2013

| | 2013 | 2012 |
|------------------|------|------|
| | £ | £ |
| Fixed assets | - | - |
| Current assets | - | - |
| Liabilities | - | - |
| Accumulated Fund | - | - |

NOTES TO THE ACCOUNTS

As at 31 December 2013

1. For the year ended 31 December 2013 the company was entitled to exemption under section 477 of the Companies Act 2006.
2. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.
3. The director's acknowledge their responsibility for:
 - (i) Ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006;
 - (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 394 and 395 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors on 16 July 2014 and signed on its behalf by:



Director

CHRIS NICKOLS

COMP07

24-1552

945083

