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UNITED SYNAGOGUE TRUSTS LIMITED (Company limited by guarantee)

Annual report and financial statement for the year ended 31st December 2008

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UNITED SYNAGOGUE TRUSTS LIMITED

Report of the Board of Management who are the Directors of the company for the year ended 31st December 2008

The Board of Management who are the directors of the company, presents its report together with the financial statements for the year ended 31st December 2008.

Principal activity

The company has been dormant within the meaning of section 249A of the Companies Act 1985 throughout the year and the preceding year. It is anticipated that the company will remain dormant for the foreseeable future.

The company did not trade in its own right during the year under review but acted as trustee for the United Synagogue.

There have been no events since the balance sheet date which materially affect the position of the company.

Incorporated in England on 14th February 1953, company number 516140.

Board of Management

The following served as members of the Board during the year:

- K Barnett
- D. Cramer (resigned 14 July 2008)
- S. Fenton
- G. Hartnell
- S. Hochhauser
- R. Tenzer (appointed 14 July 2008)
- P. Zinkin

Directors' responsibilities

The directors are responsible for preparing the Annual Report and financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. The financial statements are required by law to 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 these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;

UNITED SYNAGOGUE TRUSTS LIMITED

Report of the Board of Management for the year ended 31st December 2008 (continued)

Directors' responsibilities (continued)

- state whether applicable UK Accounting Standards have been followed;
 and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. 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.

Secretary

S. D. Frei

Registered office

305 Ballards Lane, London N12 8GB

Signed by order of the Board of Management

S. D. Frei `

Company Secretary

6th July 2009

UNITED SYNAGOGUE TRUSTS LIMITED

Balance sheet as at 31st December 2008

	2008 £	<u>2007</u> £
Net Assets	NIL	NIL
Total Funds	NIL	NIL

For the year ended 31 December 2008 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

Members have not required the company to obtain an audit under section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221; and
- preparing accounts which give a true and fair view of the state of affairs
 of the company as at the end of the financial year, and of its profit or loss
 for the financial year, in accordance with the requirements of section 226,
 and which otherwise comply with the requirements of the Companies Act
 relating to accounts, so far as applicable to the company.

R. Tenzer

S. Fenton

) These financial statements were approved and signed on) behalf of the Board of Management on 6th July 2009.

Notes to the balance sheet as at 31st December 2008

- 1 Accounting policy
 These financial statements have been prepared under the historical cost convention.
- 2 Contributions from members
 In the event of the company being wound up, each member's liability to contribute is limited to £1.
- The company did not enter into any transactions in its own right during the year under review and therefore no Profit and Loss account has been prepared. It did enter into transactions as trustee for the United Synagogue acting under the authority of the Council. These transactions comprised receiving and transferring properties and investments which at all times belonged to the United Synagogue.