

**DAN WINTER'S
(A COMPANY LIMITED BY GUARANTEE)
TRUSTEES' REPORT (INCLUDING DIRECTORS' REPORT) (CONTINUED)
FOR THE YEAR ENDED 31 MAY 2024**

Structure, governance and management

The charitable company is a company limited by guarantee, governed by its Memorandum and Articles of Association dated 19 April 2006.

The trustees, who are also the directors for the purpose of company law, and who served during the year and up to the date of signature of the financial statements were:

HM Winter
TL McNeill
TR Geary
GD Winter

Under the requirement of the Memorandum and Articles of Association, directors shall hold office until the next Annual General Meeting and shall then be eligible for re-election.

None of the trustees has any beneficial interest in the company. All of the trustees are members of the company and guarantee to contribute £1 in the event of a winding up.

The day to day running of the charitable company is overseen by the trustees.

In preparing this report, the trustees have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

Registered Office:
9 Derryloughan Road
The Diamond
Loughgall
Co Armagh
BT61 8PH

Charity registration number NIC 103439
Company registration number NI059264 (Northern Ireland)

The trustees' report was approved by the Board of Trustees.



TL McNeill
Trustee

Date: 20/2/25