

Company Number 2097258

REED PENSIONS NOMINEE LIMITED

REPORT AND ACCOUNTS

31 March 2015

TUESDAY



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COMPANIES HOUSE

REED PENSIONS NOMINEE LIMITED

Company Number 2097258

Balance Sheet as at 31 March 2015

| | Notes | 2015 £ | 2014 £ |
|---|-------|-----------|-----------|
| CALLED UP SHARE CAPITAL NOT PAID | | | |
| Due from shareholders | | <u>3</u> | <u>3</u> |
| CAPITAL AND RESERVES | | | |
| Called-up share capital | 4 | <u>3</u> | <u>3</u> |

For the year ended 31 March 2015 the company was entitled to exemption under Section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit of its accounts for the year ended 31 March 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring the company keeps accounting records which comply with Section 386 of the Companies Act 2006; and
- (b) preparing accounts that give a true and fair view of the state of affairs of the company as at 31 March 2015 and of its profit or loss for the year then ended in accordance with Section 394 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act 2006 relating to the accounts so far as applicable to the company.

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

Approved by the Board on 28 May 2015



_____, A. McCulloch, Director
for and on behalf of RE Directors (No.1) Limited

REED PENSIONS NOMINEE LIMITED

Company Number 2097258

**NOTES TO THE ACCOUNTS
For the year ended 31 March 2015**

1. ACCOUNTING POLICIES

The accounts are prepared under the historical cost convention.

2. TRADING RESULT

The company has not traded during the year and consequently has made neither a profit nor a loss.

3. DIRECTORS' EMOLUMENTS

The directors received no emoluments for their services to the company during the year.

| 4. CAPITAL AND RESERVES | 2015 | 2014 |
|--|-------------|-------------|
| | £ | £ |
| Authorised – 100 Ordinary Shares of £1 each | <u>100</u> | <u>100</u> |
| Allotted and Called-up Three Ordinary Shares of £1 each | <u>3</u> | <u>3</u> |

5. ULTIMATE CONTROLLING COMPANY

The ultimate controlling company is RELX Group plc, a company registered in England and Wales. Copies of the group accounts can be obtained from RELX Group plc, 1-3 Strand, London WC2N 5JR.