

Company Registration No 2201128

SPICER & PEGLER LIMITED

Report and Unaudited Financial Statements

30 April 2010

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SPICER & PEGLER LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2010

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REPORT AND UNAUDITED FINANCIAL STATEMENTS 2010

OFFICERS

DIRECTORS

S R Counsell
R W Warburton

SECRETARY

Stonecutter Limited
Hill House
1 Little New Street
London
EC4A 3TR

REGISTERED OFFICE

Hill House
1 Little New Street
London
EC4A 3TR

DIRECTORS' REPORT

The directors present the annual report and the unaudited financial statements for the year ended 30 April 2010

REVIEW OF DEVELOPMENTS

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of the financial instruments.

DIRECTORS AND THEIR INTERESTS

The names of the directors are shown below. All the directors listed served throughout the year.

S R Counsell
R W Warburton

S R Counsell had no beneficial interest in the share capital of the company at 30 April 2010 or any other group company except as a member of Deloitte LLP and therefore had an indirect beneficial interest in the share capital of the company.

S R Counsell was remunerated as a member of Deloitte LLP and received no remuneration, from any source, for his services as director of the company during the current or preceding year.

During the current year R W Warburton was remunerated by Deloitte LLP up until 31 January 2010, and then Deloitte Limited thereafter, for his services as a director of a number of entities owned, either directly or indirectly, by Deloitte LLP. It is not practicable to allocate his remuneration between that earned between the entities in which he served as a director. Therefore, neither Deloitte LLP nor Deloitte Limited made any charge to other group companies in respect of his directorship or his services provided during the current year.

Approved by the Board of Directors
and signed by order of the Board



S R Counsell
Duly authorised, for and on behalf of
Stonecutter Limited
Secretary

16 November 2010

SPICER & PEGLER LIMITED**BALANCE SHEET
30 April 2010**

	Note	2010 £	2009 £
CURRENT ASSETS			
Debtors		2	2
NET CURRENT ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	4	2	2
TOTAL EQUITY SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

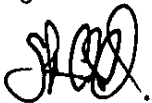
For the year ended 30 April 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements of Spicer & Pegler Limited, registered number 2201128 were approved by the Board of Directors and authorised for issue on 16 November 2010

Signed on behalf of the Board of Directors



S R Counsell
Director

NOTES TO THE ACCOUNTS

Year ended 30 April 2010

1 ACCOUNTING POLICY

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policy adopted is described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3 INFORMATION REGARDING DIRECTORS AND EMPLOYEES

No emoluments were payable to the directors of the company during the current and preceding financial year. The company had no employees during the current or preceding financial year.

4. CALLED UP SHARE CAPITAL

	2010 £	2009 £
Authorised		
100 ordinary shares of £1 each	100	100
	<u> </u>	<u> </u>
Called up, allotted and fully paid		
2 ordinary shares of £1 each	2	2
	<u> </u>	<u> </u>

5 ULTIMATE PARENT COMPANY & UNDERTAKING

In the opinion of the director, the company's ultimate parent is Deloitte LLP. The largest and smallest group for which consolidated financial statements are prepared is that headed by Deloitte LLP which consolidate the results of Spicer & Pegler Limited. The financial statements of Deloitte LLP are publicly available and can be obtained from The Registrar of Companies, Companies House, Mandy, Cardiff.

6. RELATED PARTY TRANSACTIONS

The cost of the annual return fee was borne by the company's ultimate parent undertaking without any right of reimbursement.