

SEDGEMOOR GROUP PENSION TRUSTEES LIMITED

(Registered Number 2204182)

REPORT AND ACCOUNTS

31 MARCH 2013

MONDAY



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COMPANIES HOUSE

SEDGEMOOR GROUP PENSION TRUSTEES LIMITED

Directors' Report

The Directors present their report and accounts for the year ended 31 March 2013

Principal Activities

The company did not trade during the year

Results and dividends

The Directors do not recommend the payment of a dividend (2012 £nil) The company made neither a profit nor a loss during the year

Directors

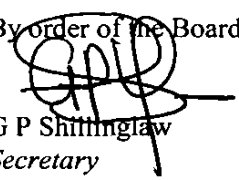
The directors who held office during the year were as follows:

G M McAuley	
I R Greatorex	resigned 20 April 2012
G P Shillinglaw	
HR Trustees Limited	
P E Barron	resigned 20 April 2012

Company Secretary

G P Shillinglaw

By order of the Board


G P Shillinglaw
Secretary

13 December 2013

2 Chancellor Court
Occam Road
Surrey Research Park
Guildford
Surrey GU2 7AH

SEDGEMOOR GROUP PENSION TRUSTEES LIMITED

Balance Sheet at 31 March 2013

	Note	2013 £	2012 £
Current assets			
Debtors: amounts due from group undertakings		2	2
Net current assets		<u>2</u>	<u>2</u>
Net assets		<u>2</u>	<u>2</u>
Capital and Reserves			
Called up share capital	2	2	2
		<u>2</u>	<u>2</u>

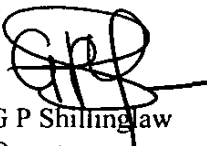
The company was dormant during the year and prior year.

For the year ended 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- 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 were approved by the Directors on 13 December 2013 and signed on their behalf by:


G P Shillinglaw
Director

SEDGEMOOR GROUP PENSION TRUSTEES LIMITED

Notes

(forming part of the financial statements)

1. Accounting Policies

- (a) These financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards
- (b) In accordance with Financial Reporting Standard 1, the company, being a wholly owned subsidiary of Acal plc, has not included a cash flow statement as part of these financial statements.

2. Share Capital

	£
Authorised	
Ordinary shares of £1 each at 31 March 2013 and 1 April 2012	<u>100</u>
Allotted, called-up and fully paid	
Ordinary shares of £1 each at 31 March 2013 and 1 April 2012	<u>2</u>

3. Ultimate Parent Company and Controlling Party

The ultimate parent company and controlling party is Acal plc, a company registered in England and Wales

The only group for which consolidated financial statements are prepared which include the company is that headed by Acal plc. Copies of the consolidated financial statements of Acal plc can be obtained from 2 Chancellor Court, Occam Road, Surrey Research Park, Guildford, Surrey, GU2 7AH