

HOGAN LOVELLS PENSION TRUSTEES LIMITED

ACCOUNTS TO 31 DECEMBER 2009

Company number 02590213



HOGAN LOVELLS PENSION TRUSTEES LIMITED

DIRECTORS' REPORT

The directors submit their report and the accounts for the year ended 31 December 2009

PRINCIPAL ACTIVITIES

The Company has not traded during the period, and accordingly no profit and loss account has been prepared

The Company has been dormant within the meaning of section 1169(1) of the Companies Act 2006 throughout the financial year ended on 31 December 2009 and the directors have resolved to take advantage of the exemption in section 480(1) of that Act. Accordingly, no auditors are to be appointed while the Company remains dormant

DIRECTORS

The following persons were directors of the Company during the financial year ended on 31 December 2009

Katherine Banks
David Harper (Alternate to Stephen Ito)
Stephen Ito
Jane Samsworth

BY ORDER OF THE BOARD



Sisec Limited
SIMON FISHER
Secretary

Registered office

21 Holborn Viaduct
London
EC1A 2DY

Dated

28 September 2010

HOGAN LOVELLS PENSION TRUSTEES LIMITED
BALANCE SHEET AS AT 31 DECEMBER 2009

	31.12.2009	31 12.2008
	(£) (£)	(£) (£)
CURRENT ASSETS		
Cash	<u>2</u> 2	<u>2</u> 2
NET CURRENT ASSETS		
TOTAL CURRENT ASSETS LESS	<u>2</u>	<u>2</u>
CURRENT LIABILITIES	2	2
 NET ASSETS	 <u>2</u>	 <u>2</u>
 CAPITAL AND RESERVES		
Called-up share capital	<u>2</u>	<u>2</u>

NOTES TO THE ACCOUNTS

- 1 The Company has not traded during the year and has made neither profits nor losses
- 2 The authorised share capital of the Company is £100 divided into 100 ordinary shares of £1 00 each
- 3 For the financial year ended on 31 December 2009, the Company was entitled to exemption under section 480(1) of the Companies Act 2006 (the "2006 Act")
- 4 The sole member of the Company have not required the Company to obtain an audit of its accounts for the financial year ended on 31 December 2009 in accordance with section 476(1) of the 2006 Act
- 5 The directors acknowledge their responsibility during the period in question for
 - (a) ensuring that the Company keeps accounting records which comply with section 386 of the 2006 Act, and
 - (b) 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 394 of the 2006 Act, and which otherwise comply with the requirements of the 2006 Act relating to accounts, so far as applicable to the Company

APPROVED BY THE BOARD OF DIRECTORS on 28 September 2010

Director


 KATHERINE BANKS