

G.E. S.P.S. PENSION TRUSTEES LTD.

ANNUAL ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2019

REGISTERED NUMBER: 2669309



G.E. S.P.S. PENSION TRUSTEES LTD.

Report of the Directors

The Directors present their annual report and unaudited balance sheet of the Company as at 31st December 2019.

Activity

The Company is a Trustee Company but it is not currently appointed as trustee to any schemes.

Results

The Company did not trade during the year and therefore has made neither profit nor loss during the year. The Directors recommend that no dividend be paid.

Directors

The following Directors served during the year –

Name

A S Bowman
K J Rowland

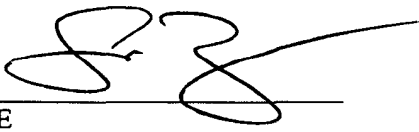
Company Secretary

Oakwood Corporate Secretary Limited.

Approved by the Board and signed on its behalf on 29 SEPTEMBER 2020

DIRECTOR –

Anthony S. Bowman
NAME


SIGNATURE

G.E. S.P.S. PENSION TRUSTEES LTD.

BALANCE SHEET AS AT 31 DECEMBER 2019

	2019	2018
	£	£
Current assets		
Debtors (Note 4)	100	100
Capital and Reserves		
Called up share capital (Note 3)	100	100

For the year ending 31 December 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Director's responsibilities:

- The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006; and
- The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of the financial statements.

Approved and authorised by the Board on 29 SEPTEMBER 2020 and signed on its behalf by:

DIRECTOR –

Anthony S. Zuman
NAME


SIGNATURE

NOTES

1. The Company is a private company limited by share capital incorporated and domiciled in the United Kingdom.

The address of its registered office is:

3rd Floor,
1 Ashley Road
Altrincham
Cheshire
WA14 2DT

2. The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006.

3. Share Capital

	2019	2018
	£	£
Authorised One hundred ordinary Shares of £1 each	100	100
Share capital allotted, called up and fully paid. One hundred ordinary shares of £1 each	100	100

4. Debtors

	2019	2018
	£	£
Amounts owed by group undertakings	100	100

5. The Company's immediate parent undertaking is IGE USA Holdings, a company registered in the United Kingdom with number 9690010 and whose registered office is at 3rd Floor, 1 Ashley Road, Altrincham, Cheshire, WA14 2DT.

The smallest and largest group in which the results of the company are consolidated is that headed by its ultimate parent undertaking, General Electric Company, a company with principal executive offices at 5 Necco Street, Boston, Massachusetts, 02210, USA. The consolidated financial statements of this company are available to the public and may be obtained from the address of the principal executive offices or at www.ge.com.