

RAILWAY PENSIONS LIMITED

RAILWAY PENSIONS LIMITED
(Registered Number 02828746)

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2021



RAILWAY PENSIONS LIMITED

DIRECTORS' REPORT

The directors present their report and the unaudited financial statements for the year ended 31 December 2021.

Review of the business

The company acts as nominee for the railways pension schemes. Any assets registered in the name of the company but not disclosed in the balance sheet are held for the beneficial interest of these schemes. Any liabilities recorded in the name of the company will be met by these schemes.

Results and dividends

The company has not traded during the year and consequently has made neither a profit nor a loss. The directors do not recommend the payment of a dividend for the year ended 31 December 2021 (2020 - £nil).

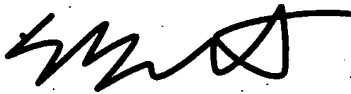
Directors and their interests

The directors, as at 31 December 2021, were as follows:

Lisa Sunner
Stuart Blackett
Kirsten Baggaley

None of the directors held a beneficial interest in the share capital of the company.

By Order of the Board



Stuart Blackett
Director

21 February 2022

RAILWAY PENSIONS LIMITED
REGISTERED NUMBER 02828746

BALANCE SHEET
AS AT 31 DECEMBER 2021

	Note	2021 £	2020 £
Current assets			
Debtors	2	100	100
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

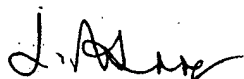
For the year ended 31 December 2021, the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The Company's financial statements have been prepared in accordance with the provisions applicable to entities subject to the small companies regime.

Approved by the Board and authorised for issue on 21 February 2022



Lisa Sunner
Director



Stuart Blackett
Director

The notes on page 4 form part of these financial statements

RAILWAY PENSIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021

1 Accounting Policies

The accounts have been prepared in accordance with applicable United Kingdom law and accounting standards under the historical cost convention. The company has not traded during the year or prior year, has received no income and incurred no expenditure, and consequently has made neither a profit nor a loss.

2 Debtors

	2021	2020
	£	£
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

Amounts owed by group undertakings are unsecured and interest free.

3 Share capital

	2021	2020
	£	£
Allotted, called up and fully paid		
100 (2020 - 100) ordinary shares of £1 each	<u>100</u>	<u>100</u>

4 Ultimate holding company

The company is ultimately owned and controlled by Railtrust Holdings Limited. Copies of the group financial statements of Railtrust Holdings Limited are available from 100 Liverpool Street, London EC2M 2AT. The entire interests of the company are held by Railways Pension Trustee Company Limited.