

Company Number **05137385**
Company Name **Costain Pension Scheme Trustee Limited**
Balance Sheet as at **31 March 2021**

	Current Year	Previous Year
	2021	2020
Called up Share Capital not paid	£	
Cash at Bank and in Hand	£ 8.00	8.00
Net Assets	£ 8.00	8.00
Authorised share capital:		
1000 ordinary shares of £1.00 each		
Issued share capital:		
8 ordinary shares of £1.00 each		
Shareholders' Funds	£ 8.00	8.00

Notes:

- 1 During the year the company allotted no ordinary shares (2020 none) with an aggregate nominal value of £0. the consideration received by the company was £0.
- 2 During the year the company did not act as an agent for a person.

Statements:

The Board of Directors confirms that:

- i The company is entitled to the exemption from audit granted by Section 480 of the Companies Act 2006 as a dormant company.
- ii These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime.
- iii The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.
- iv The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors

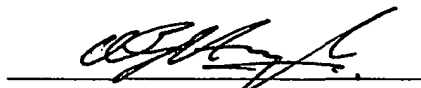
on 8 June 2021

and signed on their behalf by:



Director

GARY MILLS



Director

GEOFF HUGHES

