

COMPANY NO. 06023104

JOHNSTON PENSION TRUSTEES LIMITED

BALANCE SHEET AT 31 DECEMBER 2008

	2008	2007
	£	£
CURRENT ASSETS		
Parent company	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Share capital allotted and fully paid 1 ordinary shares of £1 each	<u>1</u>	<u>1</u>

Authorised share capital: 100 ordinary shares of £1 each

- (a) For the period ended 31 December 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- i) ensuring the company keeps accounting records which comply with section 221; and
 - ii) 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 27 February 2009 and signed on its behalf by



G D Johnston

TUESDAY



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24/03/2009

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COMPANIES HOUSE