WEDNESBURY PENSIONS LIMITED

Director's Report and Financial Statements

30th June 2022

Registered Number 3388893

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Wednesbury Pensions Limited

Registered Number 3388893

Directors

C Atkin

P Marsh

J Martin

B Parsons

M Millerchip

Secretary

P Marsh

Registered Office

Mueller Europe Limited Oxford Street Bilston West Midlands WV14 7DS

Directors' Report

The Directors present their report and financial statements for the year ended 30th June 2022..

Principal activity, Review of Business and Future Developments

On 19 June 1997, the company was incorporated and changed its name from Hirelow Limited to Wednesbury Pensions Limited on 18 September 1997. The company issued two shares at par on incorporation. The company has been dormant since incorporation. The principal activity of the company is to act as corporate trustee to the Wednesbury Pension Scheme.

Directors and their interests

The directors at 30th June 2022 and their interest in the share capital of the company were as follows:

	30 June 2022	30 June 2021
C Atkin	-	-
P Marsh	-	-
J Martin	-	-
B Parsons	-	-
M Millerchip	-	-

By order of the Board

CMA.

Director:

Christopher Atkin

Date: 31.08.2022

Wednesbury Pensions Limited

Statement of Directors' Responsibilities in respect of the Financial Statements

Company law requires the Directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those accounts, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Director:

Christopher Atkin

Date: 31.08.2022

Balance Sheet at 30 th June 2022							
	Notes	2022 £	2021 £				
Current Assets Debtors	3	2	2				
Net Current Assets		2	2				
Total Assets less current liabilities		2	2				
Capital and Reserves Called up share capital	4	2	2				
Total Shareholders' Funds	5	2	2				

For the year ended 30 June 2022 the company was entitled to exemption from audit under section 477 (2) of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director's acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with Section 386; 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

Director:

Christopher Atkin Date: 31.08.2022

Wednesbury Pensions Limited

Notes to the Financial Statements at 30th June 2022

1. Accounting Policies

Accounting convention

The financial statements are prepared under the historical cost convention.

2. Profit and Loss Account

The company did not trade during the year and has therefore made neither profit nor loss. No profit and loss account has therefore been prepared.

3. Debtors: Amounts falling due within one year						
	•	•	2022		2021	
			£		£	
	Unpaid share capital					
			2		2	
4.	Share Capital					
			Authorised		ıthorised	
			2022	2021		
			Number of		ımber of	
		£	Shares	£	Shares	
	Ordinary shares of £1 each	100	<u> 100</u>	<u>100</u>	100	
		Allotted	and called up	Allotted and	d called up	
		2022	2021	2022	2021	
		No.	£	No.	£	
	Ordinary shares of £1 each	2	2	2	2	
5.	Reconciliation of movements in	n sharehold	ders' funds		£	
	At 30 June 2021 and 30 June 20)22			<u>2</u>	

6. Parent Undertaking and Controlling party

The company's immediate parent undertaking is Mueller Europe Limited, a company incorporated in England and Wales. The company's ultimate parent undertaking and controlling party is Mueller Industries Inc., a company quoted on the New York Stock Exchange and incorporated in the State of Delaware, USA. Copies of the group accounts are available from Mueller Industries Inc., 150 Schilling Blvd Ste 100, Collierville, TN 38017, USA.

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Director:

Christopher Atkin

Date 31.08.2022