

JEYES GROUP PENSION TRUSTEES LIMITED

Company No 2874047

Directors' Report

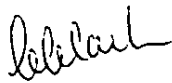
The directors hereby submit the Annual Report and Accounts of the Company for the year ended 5 April 2010. The Company is a wholly owned dormant subsidiary of a company incorporated in the United Kingdom.

The directors of the Company during the period were

T A Cave
G J Fake
G R Mellor
D J G White

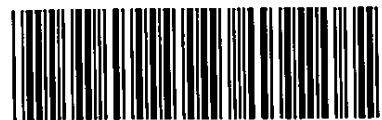
The shares in the Company are held by Jeyes Group Limited

By Order of the Board



C Clark
Secretary
4 January 2011

WEDNESDAY



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19/01/2011

185

COMPANIES HOUSE

JEYES GROUP PENSION TRUSTEES LIMITED

Balance Sheet at 5 April 2010

	<u>5 April 2010</u>	<u>5 April 2009</u>
<u>Debtors Over One Year</u>	<u>£</u>	<u>£</u>
Amount due from Holding Company	<u>1</u>	<u>1</u>
	<u>1</u>	<u>1</u>
<u>Share Capital</u>		
<u>Authorised</u>		
100 Ordinary Shares of £1	<u>100</u>	<u>100</u>
<u>Issued and Fully Paid</u>		
1 Ordinary Share of £1	<u>1</u>	<u>1</u>
	<u>1</u>	<u>1</u>

DORMANT COMPANY STATUS

The Company was a dormant Company within the meaning of S 480 of the Companies Act 2006 throughout the accounting period ended at the date of this balance sheet

- (a) For the year ended 5 April 2010 the company was entitled to exemption under section 480(1)(b) of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) The directors 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 its financial year, and of its profit and loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company


G J Fake
Director