HAYWARD TYLER PENSION PLAN TRUSTEES LIMITED

DORMANT COMPANY ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2011

Company No 1603421

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COMPANIES HOUSE

HAYWARD TYLER PENSION PLAN TRUSTEES LIMITED

BALANCE SHEET AS AT - 30 NOVEMBER 2011

	Notes	2011 £	2010 £
CURRENT ASSETS			
Sundry debtors		2	2
TOTAL ASSETS		2	2
CAPITAL AND RESERVES			
Called up share capital	2	2	2
SHAREHOLDERS' FUNDS		2	2

For the period ended 30 June 2011 the company was entitled to exemption under section 480 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 directors acknowledge 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 and loss for the financial period, 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 applicable to the company These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the Board on 19 January 2012

Larry Redmond
Director

HAYWARD TYLER PENSION PLAN TRUSTEES LIMITED

NOTES TO THE ACCOUNTS - 30 NOVEMBER 2011

1. GENERAL

The financial statements have been prepared under the historical cost convention

2 SHARE CAPITAL

	2011 £	2010 £
Authorised share capital		
100 Ordinary shares of £1 each	100	100
Allotted, issued and fully paid		
2 Ordinary shares of £1 each	2	2

3. ULTIMATE PARENT UNDERTAKING

The company's ultimate holding company is Specialist Energy Group plc, a company registered in Isle of Man