

HAYWARD TYLER PENSION PLAN TRUSTEES LIMITED

**DORMANT COMPANY ACCOUNTS FOR
THE YEAR ENDED 30 NOVEMBER 2012**

Company No 1603421

WEDNESDAY



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COMPANIES HOUSE

HAYWARD TYLER PENSION PLAN TRUSTEES LIMITED

BALANCE SHEET AS AT - 30 NOVEMBER 2012

	Notes	At 30 November 2012 £	At 30 November 2011 £
CURRENT ASSETS			
Sundry debtors		2	2
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	2	2	2
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

For the year ended 30 November 2012 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 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 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 22 August 2013



Russell Jukes
Director

HAYWARD TYLER PENSION PLAN TRUSTEES LIMITED

NOTES TO THE ACCOUNTS - FOR THE YEAR ENDED 30 NOVEMBER 2012

1 GENERAL

The financial statements have been prepared under the historical cost convention

2 SHARE CAPITAL

	At 30 November 2012 £	At 30 November 2011 £
Authorised share capital		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, issued and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

3 ULTIMATE PARENT UNDERTAKING

The Company's ultimate holding company is Hayward Tyler Group plc, a company registered in Isle of Man