STAKEHOLDER PENSION SCHEMES LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 MAY 2002

Company Number: 3140521

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COMPANIES HOUSE
0032
07/11/02

STAKEHOLDER PENSION SCHEMES LIMITED

BALANCE SHEET AT 31 MAY 2002

2001 £		2002 £
	CURRENT ASSETS	
£ 2	Sundry debtors	£ 2
	CAPITAL AND RESERVES	
2	Called up share capital	2
-	Profit and Loss account	-
£ 2	**SHAREHOLDERS FUNDS**	£ 2

The company was dormant (within the meaning of s250 of the Companies Act 1985) throughout the year ended 31 May 2002.

Signed on behalf of the Board



Approved by the board 5 November 2002

STAKEHOLDER PENSION SCHEMES LIMITED

NOTES TO THE ACCOUNTS - YEAR ENDED 31 MAY 2002

1. **Accounting Policy**

The following accounting policy has been used consistently in dealing with items which are considered material in relation to the company's accounts:-

(a) **Basis of Accounting**

The accounts have been prepared under the historical cost convention.

	2002	2001
2. Called Up Share Capital		
Authorised share capital: 100 Ordinary shares of £1 each	£ 100	£ 100
Allotted, called up and fully paid during the period: 2 Ordinary shares of £1 each	£ 2	£ 2