

**MONO GROUP PENSION TRUSTEES LIMITED**

**ACCOUNTS FOR THE YEAR ENDED 31<sup>ST</sup> OCTOBER 2008**

**Registered Number : SC109421**

SATURDAY



\*SNDXF7R2\*

SCT

28/02/2009

1861

COMPANIES HOUSE

**MONO GROUP PENSION TRUSTEES LIMITED**

**REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31<sup>st</sup> OCTOBER 2008**

1 **RESULTS**

The Company was dormant throughout the year.

2 **DIRECTOR'S AND THEIR INTEREST**

The Directors who served during the year were:-

H Whitehouse

G K Hopkins

S G Valentine

P Smith

J M Beever

M G Armstrong (resigned 12 May 2008)

J W Hughes

Scottish Pension Trustees Limited (appointed 12 July 2008)

No Director had any interest in the shares of the Company.

By Order of the Board



S G Valentine

Director

27/02/2009

Martin Street  
Audenshaw  
Manchester  
M34 5JA

**MONO GROUP PENSION TRUSTEES LIMITED**

**BALANCE SHEET**

**AS AT 31<sup>st</sup> OCTOBER 2008**

|                                                             | <b>2008</b>     | <b>2007</b>     |
|-------------------------------------------------------------|-----------------|-----------------|
|                                                             | <b><u>£</u></b> | <b><u>£</u></b> |
| <b><u>CURRENT ASSETS</u></b>                                |                 |                 |
| Cash                                                        | 100             | 100             |
|                                                             | <hr/>           | <hr/>           |
| <b><u>CAPITAL AND RESERVES</u></b>                          |                 |                 |
| Called up share capital :                                   |                 |                 |
| Authorised 100 Ordinary Shares of<br>£1 each                | 100             | 100             |
|                                                             | <hr/>           | <hr/>           |
| Allotted, called up and fully paid 100<br>shares of £1 each | 100             | 100             |
|                                                             | <hr/>           | <hr/>           |

**Notes:**

For the year ended 31<sup>st</sup> October 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B (2).

**MONO GROUP PENSION TRUSTEES LIMITED**

**BALANCE SHEET**

**AS AT 31<sup>ST</sup> OCTOBER 2008**

The directors acknowledge their responsibility for :

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.



.....  
S G VALENTINE  
DIRECTOR  
27/02/2009