

COAL PENSION PROPERTIES LIMITED

REPORT AND ACCOUNTS

Year Ended 31 December 2018



COAL PENSION PROPERTIES LIMITED

Registered No. 465783

DIRECTORS

Mr A Bolitho

Mr R Debney

Mr S Spray

Mr S Patel

Ms R Gates

Mr G Player

Mr M Walker

Mr S Reed

Mrs J Unsworth Deckerova

APPOINTED

17 January 2018

17 January 2018

RESIGNATION

06 June 2018

SECRETARY

Mr R Carter

REGISTERED OFFICE

One Curzon Street

London

W1J 5HD

DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 31 December 2018.

PRINCIPAL ACTIVITY

The company was dormant within the meaning of section 1169 of the Companies Act 2006 throughout the year ended 31 December 2018.

DIRECTORS AND THEIR INTERESTS

No director who held office during the period had any financial interest in the company or of other group companies at the balance sheet date.

RESULTS

The company had no transactions during the year and the company does not hold any assets, nor has any liabilities, on its own account at 31 December 2018. The expenses of the company have been met by the British Coal Staff Superannuation Scheme and the Mineworkers' Pension Scheme.

Registered No. 465783

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Annual Report and the accounts in accordance with applicable law and regulations.

Company law requires the directors to prepare accounts for each financial year. Under that law the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the accounts unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

By order of the board



R Carter

Secretary

20th August 2019

PROFIT AND LOSS ACCOUNT

for the year ended 31 December 2018

The company had no transactions during the year. The expenses of the company have been met by the British Coal Staff Superannuation Scheme and the Mineworkers' Pension Scheme.

BALANCE SHEET

at 31 December 2018

The company has no share capital but is limited by guarantee. It had neither assets nor liabilities at 31 December 2018.

For the year ended 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the Board of Directors and were signed on its behalf by:



S Patel

Director

20th August 2019

NOTES TO THE ACCOUNTS

1. Accounting policies

Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. Members' liability

The liability of each member to contribute to the assets of the company in the event of its being wound up is limited to £1.

3. Status

The company, which is registered in England, is jointly and equally owned and controlled by British Coal Staff Superannuation Scheme and the Mineworkers' Pension Scheme, both of which are also registered in England.

4. Approval of accounts

The Directors approved the accounts on 20th August 2019