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P.A.T. (PENSIONS) LIMITED

(Company Registration Number 637183)

REPORT AND ACCOUNTS

For the year ended 31 December 2009

P.A.T. (PENSIONS) LIMITED

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Registered Office

**38 Tyndall Court
Commerce Road
Lynch Wood
Peterborough
PE2 6LR**

Company Registration No 00637183

P.A.T. (PENSIONS) LIMITED

BOARD OF DIRECTORS

G S Felston, BSc, FCII, MBA
Director

K Jones, BSc, FIA, MBA
Director

M J Mauchline, FCII
Director

C A Munro, BSc, FIA
Director

T J Reedman-Taylor
Director

A G Roffey-Jones, BSc, MA, IPD
Director

Company Secretary

C L Wilson, BSc, APMI

P.A.T. (PENSIONS) LIMITED

DIRECTORS' REPORT

The directors have pleasure in presenting the Annual Report and Accounts of P A T (Pensions) Limited ("the Company") for the year ended 31 December 2009

Principal activity and business review

The Company is the Trustee of the Pearl Group Staff Pension Scheme, and of 'Top-Hat' Plus Pension Scheme assurance policies issued by Pearl Assurance plc to eligible members of its own staff. It is expected that the Company will continue this function in the foreseeable future. The Company has not conducted business during the year.

Directors and their interests

The names of the directors as at the date of this report are set out on page 2. Additional information in relation to changes in directors is as follows:

K Hume	Resigned 26 June 2009
T J Reedman-Taylor	Appointed 23 July 2009
The Law Debenture Pension Trust Corporation plc	Resigned 8 January 2010

Dormant company

For the year ended 31 December 2009 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 financial 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.

By order of the Board of Directors



C L Wilson
Secretary
Date 23.02.2010

P.A.T. (PENSIONS) LIMITED

BALANCE SHEET

For the year ended 31 December 2009

	Notes	2009 £	2008 £
Current assets			
Debtors		1	1
		<hr/>	<hr/>
Total assets and net assets		1	1
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	71	71
Profit and loss account		(70)	(70)
		<hr/>	<hr/>
Shareholders' funds attributable to equity interests		1	1
		<hr/>	<hr/>

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The members have not required the Company to obtain an audit of its accounts for the financial 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 accounts were approved by the Board of Directors on 23 February 2010 and signed on its behalf by



K Jones
Director

ACCOUNTING POLICIES

Basis of presentation

The accounts have been prepared in accordance with applicable accounting standards and under historical cost accounting rules

Profit and loss account

As the Company carried out no transactions in the year or the prior year, no profit and loss account has been presented

Cash flow statement

As the Company carried out no transactions in the year or the prior year, no cash flow statement has been presented

P.A.T. (PENSIONS) LIMITED

NOTES TO THE ACCOUNTS

1. Directors emoluments

	2009 £	2008 £
Emoluments (excluding pension contributions and awards under share option schemes and other long term incentive schemes)	46,250	35,000

The directors' emoluments have been borne by Pearl Group Holdings (No 2) Limited (formerly Pearl Group Limited)

2. Highest paid directors' remuneration

	2009 £	2008 £
Aggregate amount of emoluments and awards under long term incentives schemes (excluding pension contributions, share options gains and share awards arising from long term incentive schemes)	35,000	30,000

The highest paid director is a member of a defined benefit scheme

3. Share capital

	2009 £	2008 £
Authorised 100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid 71 ordinary shares of £1 each	71	71