

Registered Number 00878604

**ST. MODWEN PENSIONS LIMITED**

Dormant Accounts

30 November 2016

WEDNESDAY



\*A6CY2J5M\*

A22

16/08/2017

#96

COMPANIES HOUSE

## Balance Sheet as at 30 November 2016

	2016	2015
	£	£
Called up share capital not paid	100	100
<b>Net assets</b>	<b>100</b>	<b>100</b>
Issued share capital		
100 Ordinary shares of £1 each	100	100
<b>Total shareholder funds</b>	<b>100</b>	<b>100</b>

## STATEMENTS

- For the year ending 30 November 2016 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- St. Modwen Pensions Limited has applied the exemption for dormant companies on transition to FRS102, thereby retaining its existing accounting policies for reported assets, liabilities and equity until such a time as there are changes to these balances or new transactions take place.

Signed for and on behalf of the board on



**S A Redfern**  
Director