

Company Registration No. 1147974 (England and Wales)

**BEC PENSION TRUSTEE LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE ELEVEN MONTHS ENDED 30 NOVEMBER 2012**

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COMPANIES HOUSE



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**BEC PENSION TRUSTEE LIMITED**  
**DIRECTORS' REPORT**  
**FOR THE ELEVEN MONTHS ENDED 30 NOVEMBER 2012**

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The directors present their report and financial statements for the eleven months ended 30 November 2012

**Principal activity**

The company did not trade during the period

**Directors**

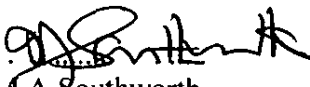
The members of the Board who held office during the period were

M B Adamson  
J A Southworth

**Small Company Provisions**

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

On behalf of the board

  
J A Southworth  
Secretary

Date... 24.13.

**BEC PENSION TRUSTEE LIMITED**  
**BALANCE SHEET AS AT 30 NOVEMBER 2012**

	Notes	2012 £	2011 £
<b>Debtors</b>			
Loan to Construction Confederation		100	100
		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>	<b>2</b>		
Called up share capital		100	100
		<u>100</u>	<u>100</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the period by virtue of section 477(2) and that no member or members have requested an audit pursuant to section 476(1) of the Act.

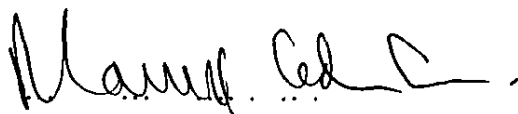
The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with section 386 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the period in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

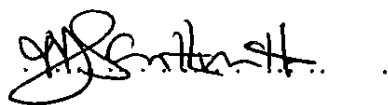
The company was dormant throughout the period

These financial statements were approved by the directors and authorised for issue on 25<sup>th</sup> April 2013 and are signed on their behalf by

M B Adamson  
 Director



J A Southworth  
 Director



Company registration number 01147974

**BEC PENSION TRUSTEE LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE ELEVEN MONTHS ENDED 30 NOVEMBER 2012**

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**1 Principal accounting policies**

**1.1 Basis of preparation**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The accounting policies remained unchanged from the previous year.

<b>2 Share Capital</b>	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
Authorised		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>

**3 Ultimate Parent Company**

The directors consider that the ultimate parent undertaking and the ultimate controlling related party of this company is the Construction Confederation (in liquidation), by virtue of its ownership of the whole of the allotted share capital of the company