

BEC PENSION TRUSTEE LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE EIGHTEEN MONTHS ENDED 30 MAY 2014

SATURDAY



A3CHJNUH

A23

19/07/2014

#64

COMPANIES HOUSE

BEC PENSION TRUSTEE LIMITED
DIRECTORS' REPORT
FOR THE EIGHTEEN MONTHS ENDED 30 MAY 2014

The directors present their report and financial statements for the eighteen months ended 30 November 2014.

Principal activity

The company did not trade during the period.

Directors

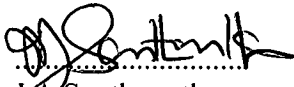
The members of the Board who held office during the period were:

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...17.7.14....

BEC PENSION TRUSTEE LIMITED
BALANCE SHEET AS AT 30 MAY 2014

	Notes	2014 £	2012 £
Debtors			
Loan to Construction Confederation		100	100
		<u>100</u>	<u>100</u>
Capital and reserves	2		
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.

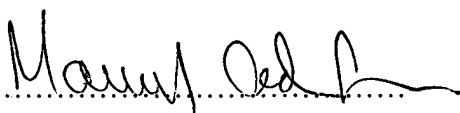
The directors acknowledge their responsibilities for:

- (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.

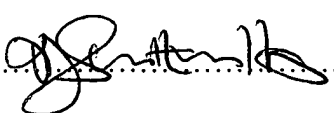
The company was dormant throughout the period.

These financial statements were approved by the directors and authorised for issue on 17th July 2014 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 EIGHTEEN MONTHS ENDED 30 MAY 2014

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 period.

2 Share Capital

	2014	2012
	£	£
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 of this company is Construction Confederation Holdings Limited by virtue of its ownership of the whole of the allotted share capital of the company.