YIT PENSION TRUSTEES LIMITED

REPORT AND ACCOUNTS

31 March 2014

Registered Number 1220615

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COMPANIES HOUSE

YIT PENSION TRUSTEES LIMITED

Registered Number 1220615

DIRECTORS' REPORT

The directors submit their report for the year ended 31 March 2014.

DIRECTORS

The directors who served during the period were as follows:

Lord Iliffe

C E Fleming (Appointed 15 August 2013)

S P Sadler (Appointed 15 August 2013)

SECRETARY AND REGISTERED OFFICE

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Mrs C E Fleming

Barn Close

Yattendon

Berkshire

RG18 0UX

PRINCIPAL ACTIVITIES

The company has not traded during the period and has made neither a profit nor a loss. No profit and loss account has been produced.

By Order of the Board

Mrs C E Fleming

Secretary

Date: S Decembr 2014

YIT PENSION TRUSTEES LIMITED

at 31 March 2014		
	2014	2013
CURRENT ASSETS	£	£
Amount due from parent undertaking	4	4

SHARE CAPITAL

BALANICE CHEET

Ordinary shares of £1 each
Authorised £100
Allotted and fully paid

- 4
- a) For the year ended 31 March 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- c) The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.
- d) These accounts have been prepared in accordance with the provision applicable to companies subject to small companies regime.

Mrs C E Fleming

Director

Date: 5 December 2014

NOTES TO THE ACCOUNTS

The accounts are prepared under the historical cost convention, and in accordance with applicable Accounting Standards.