YIT PENSION TRUSTEES LIMITED

REPORT AND ACCOUNTS

31 March 2019

Registered Number 01220615



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Registered Number 01220615

DIRECTORS' REPORT

The directors submit their report for the year ended 31 March 2019.

The directors report has been prepared in accordance with the small companies regime.

DIRECTORS

The directors who served during the period were as follows:

C E Fleming S P Sadler

SECRETARY AND REGISTERED OFFICE

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: 6 December 2019

. YIT PENSION TRUSTEES LIMITED

Registered Number 01220615		
BALANCE SHEET at 31 March 2019	2019	2018
CURRENT ASSETS	£	£
Amount due from parent undertaking	4	4
SHARE CAPITAL		
Ordinary shares of £1 each Authorised £100 Allotted and fully paid	4	4

- a) For the year ended 31 March 2019 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: 6 December 2019

NOTES TO THE ACCOUNTS

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

The company is a private company limited by share capital.

There were no employees in the current or prior year.

The parent undertaking of the group of undertakings for which group accounts are drawn up and of which the company is a member is Yattendon Group PLC, registered in England and Wales. This company is also regarded as the ultimate parent undertaking. The accounts of Yattendon Group PLC may be obtained from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ.