

Company No: 1558042

BSI PENSION TRUST LIMITED
ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2009

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BSI PENSION TRUST LIMITED

ANNUAL REPORT

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BSI PENSION TRUST LIMITED**Balance sheet
as at 31 December 2009**

	Notes	31 Dec2009 £	31 Mar 2009 £
Debtors			
Amounts falling due within one year	2	6	6
Capital and reserves			
Called up share capital		6	6

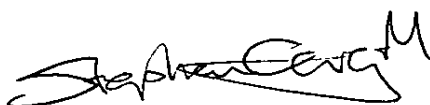
For the year ended 31 December 2009, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- 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
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the directors on 12 July 2010 and signed on their behalf by.



Director

14 September 2010

BSI PENSION TRUST LIMITED

Notes to the financial statements for the year ended 31 December 2009

1. Principal accounting policies

These financial statements are prepared on the going concern basis, under the historical cost convention, and in accordance with the Companies Act 2006 and applicable accounting standards. The principal accounting policies, which have been applied consistently throughout the year, are set out below.

Cashflow

The Company is a wholly owned subsidiary company of The British Standards Institution, and is included in the consolidated financial statements of The British Standards Institution, which are publicly available. Consequently, the Company has taken advantage of the exemption from preparing a cash flow statement under the terms of Financial Reporting Standard 1 (revised).

Related party transactions

The company has taken advantage of the exemption available under Financial Reporting Standard 8 ("Related Party Transactions") not to provide details of transactions with other group companies.

2. Debtors

	31 December 2009 £	31 March 2009 £
Amounts falling due within one year		
Amounts owed by parent undertaking	6	6

The amounts owed by parent undertaking are unsecured, interest free, have no fixed terms of repayment and are repayable on demand.

3. Ultimate parent undertaking

The ultimate parent undertaking is The British Standards Institution, a company incorporated in England by Royal Charter, which is the largest and smallest group to consolidate these financial statements.

Copies of The British Standards Institution consolidated financial statements can be downloaded from www.bsigroup.com or obtained from the Company Secretary at

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London
W4 4AL
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