

**HAYWARD TYLER PENSION PLAN TRUSTEES LIMITED**

**DORMANT COMPANY ACCOUNTS FOR  
THE YEAR ENDED 30 NOVEMBER 2013**

Company No. 1603421

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COMPANIES HOUSE

**HAYWARD TYLER PENSION PLAN TRUSTEES LIMITED**

**BALANCE SHEET AS AT - 30 NOVEMBER 2013**

	Notes	At 30 November 2013 £	At 30 November 2012 £
<b>CURRENT ASSETS</b>			
Sundry debtors		2	2
<b>TOTAL ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	2	2
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

For the year ended 30 November 2013 the Company was entitled to exemption under section 480 of the Companies Act 2006.

The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge responsibility for:

(i) ensuring the Company keeps accounting records which comply with section 386; and

(ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 30 July 2014



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Russell Jukes  
Director

# HAYWARD TYLER PENSION PLAN TRUSTEES LIMITED

## NOTES TO THE ACCOUNTS - FOR THE YEAR ENDED 30 NOVEMBER 2013

### 1. GENERAL

The financial statements have been prepared under the historical cost convention.

### 2. SHARE CAPITAL

	At 30 November 2013 £	At 30 November 2012 £
<b>Authorised share capital</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
<b>Allotted, issued and fully paid</b>		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

### 3. ULTIMATE PARENT UNDERTAKING

The Company's ultimate holding company is Hayward Tyler Group plc, a company registered in Isle of Man.