

Company Number 02191565

BWD Pensions Limited

Report and Financial Statements

For the year ended
31 March 2010

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COMPANIES HOUSE

BWD PENSIONS LIMITED

REPORT OF THE DIRECTOR

The Director has pleasure in submitting their report and financial statements for the year ended 31 March 2010

RESULTS AND DIVIDENDS

The Company has had no trading income nor incurred any expenditure during the current or prior year and the Director does not propose to pay a dividend (2009 £Nil)

REVIEW OF BUSINESS

The Company ceased to act as Pension fund administrators on 1 December 1994 and is dormant

DIRECTOR

The Director who held office during the year was as follows

J P Wragg

The Director is not required to retire by rotation

BY ORDER OF THE DIRECTOR



J P Wragg
Director

Quayside House
Canal Wharf
Leeds
LS11 5PU

8 June 2010

BWD PENSIONS LIMITED

PROFIT AND LOSS ACCOUNT

The Company has had no trading income nor incurred any expenditure during the current or prior year. Consequently, during these periods the Company has made neither a profit nor a loss.

BALANCE SHEET AS AT 31 MARCH 2010

	Note	2010 £	2009 £
CURRENT ASSETS			
Debtors	2	<u>90,354</u>	<u>90,354</u>
CAPITAL AND RESERVES			
Called up share capital	3	50,000	50,000
Profit and loss account		<u>40,354</u>	<u>40,354</u>
		<u>90,354</u>	<u>90,354</u>

For the year ended 31 March 2010 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director 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 director acknowledges 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.

The financial statements on pages 3 and 4 were approved by the Director on 8 June 2010.



J P Wragg
Director
8 June 2010

Company registration number 02191565

BWD PENSIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICIES

The following is a summary of the principal accounting policies

Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards

2. DEBTORS

	2010 £	2009 £
Amounts owed by Group undertakings	<u>90,354</u>	<u>90,354</u>

3. SHARE CAPITAL

	2010		2009	
	No.	£	No	£
Authorised Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>	<u>100,000</u>	<u>100,000</u>
Allotted, called up and fully paid Ordinary shares of £1 each	<u>50,000</u>	<u>50,000</u>	<u>50,000</u>	<u>50,000</u>

4. ULTIMATE HOLDING COMPANY

The Company is a subsidiary of Rensburg Sheppards plc, the ultimate holding company, which is registered in England and Wales. Rensburg Sheppards plc is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the consolidated financial statements of Rensburg Sheppards plc can be obtained from Companies House.