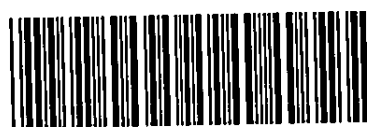


**SEDGEMOOR GROUP PENSION TRUSTEES LIMITED**  
(Registered Number: 2204182)

**REPORT AND ACCOUNTS**

31 MARCH 2008

THURSDAY



\*AKD296J7\*

A54

15/01/2009

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COMPANIES HOUSE

# **SEDGEMOOR GROUP PENSION TRUSTEES LIMITED**

## **Directors' Report**

The Directors present their report and accounts for the year ended 31 March 2008.

## **Principal Activities**

The company did not trade during the year.

## **Results and dividends**

The Directors do not recommend the payment of a dividend. The company made neither a profit nor a loss during the year.

## **Directors**

The directors who held office during the year were as follows:

G M McAuley

J S Virdee (Resigned 17<sup>th</sup> October 2008 )

N Rowe (Resigned 17<sup>th</sup> October 2008)

I R Greatorox

G P Shillinglaw (Appointed 17<sup>th</sup> December 2008)

## **Company Secretary**

Mr N Rowe resigned as company secretary on 17<sup>th</sup> December 2008.

Mr G P Shillinglaw was appointed as company secretary on 17<sup>th</sup> December 2008.

By order of the Board

  
G P Shillinglaw  
Secretary

12<sup>th</sup> January 2009

2 Chancellor Court  
Occam Road  
Surrey Research Park  
Guildford  
Surrey GU2 7AH

# SEDGEMOOR GROUP PENSION TRUSTEES LIMITED

## Balance Sheet at 31 March 2008

	Note	2008 £	2007 £
<b>Current assets</b>			
Debtors: amounts due from group undertakings		2	2
<b>Net current assets</b>		<u>2</u>	<u>2</u>
<b>Net assets</b>		<u>2</u>	<u>2</u>
 <b>Capital and Reserves</b>			
Called up share capital	2	2	2
		<u>2</u>	<u>2</u>

The company was dormant during the year and prior year.

For the year ended 31 March 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Directors on 12<sup>th</sup> January 2009 and signed on their behalf by:



I R Greator  
Director

# SEDGEMOOR GROUP PENSION TRUSTEES LIMITED

## Notes

*(forming part of the financial statements)*

### 1. Accounting Policies

- (a) These financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.
- (b) In accordance with Financial Reporting Standard 1, the company, being a wholly owned subsidiary of Acal plc, has not included a cash flow statement as part of these financial statements.

### 2. Share Capital

	£
Authorised:	
Ordinary shares of £1 each at 31 March 2008 and 1 April 2007	<u>100</u>
Allotted, called-up and fully paid:	
Ordinary shares of £1 each at 31 March 2008 and 1 April 2007	<u>2</u>

### 3. Ultimate Parent Company and Controlling Party

The ultimate parent company and controlling party is Acal plc, a company registered in England and Wales.

The only group for which consolidated financial statements are prepared which include the company is that headed by Acal plc. Copies of the consolidated financial statements of Acal plc can be obtained from 2 Chancellor Court, Occam Road, Surrey Research Park, Guildford, Surrey, GU2 7AH.