

Admiral Trustees Limited

Financial statements
for the year ended 31 December 2011

Company number 2692820



Admiral Trustees Limited

Balance sheet

As at 31 December 2011

	Note	2011 £	2010 £
Current assets			
Debtors - amounts due by group undertakings		<u>2</u>	<u>2</u>
Net assets		<u>2</u>	<u>2</u>
 Called-up share capital	2	<u>2</u>	<u>2</u>
Equity shareholder's funds		<u>2</u>	<u>2</u>

The company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss


For the year ending 31 December 2011 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 of the Companies Act 2006,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The accompanying notes form an integral part of this balance sheet

The financial statements on pages 1 and 2 were approved by the Board and signed on its behalf by,



G Griggs
Director
Date 26 July 2012

Admiral Trustees Limited
Registered number 2692820

Admiral Trustees Limited

Notes to the financial statements

For the year ended 31 December 2011

1. Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards

2 Share capital

	2011 £	2010 £
<i>Authorised</i>		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
<i>Allotted, called-up and fully paid</i>		
2 (2010 2) ordinary shares of £1 each	<u>2</u>	<u>2</u>

3 Ultimate controlling party

The company's immediate parent company is Admiral Limited. The company's ultimate parent company, and ultimate controlling party at the date of these financial statements, was Logica plc, a company registered in England and Wales. Logica plc was also the parent company of the only group in which the company is consolidated. The financial statements of Logica plc are available from

The Company Secretary

Logica plc
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Green Park
Reading
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