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**Croydex Group Pension  
Investments Limited**

**Directors' Report and Financial  
Statements**

**For the year ended 31 December 2008**

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## **Croydex Group Pension Investments Limited**

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**Croydex Group Pension Investments Limited**  
**2782822**

**COMPANY INFORMATION**

**Directors**

**ATN Warner**  
**NN Hawkes**  
**P Lever**  
**N W Nickson**

**Secretary**

**NN Hawkes**

**Registered Office**

**Central Way**  
**Andover**  
**Hampshire**  
**SP10 5AW**

**Registered Number**

**2782822**

## **REPORT OF THE DIRECTORS**

### **For the year ended 31 December 2008**

The directors present their report and the accounts for the year ended 31 December 2008.

#### **ACTIVITIES AND REVIEW OF THE BUSINESS**

The purpose of this company is to undertake and execute the trusteeship of the Lionheart Pension Scheme.

The company did not trade during the period and has made neither a profit nor loss or any recognized gains or losses.

#### **DIRECTORS**

The following persons were directors of the company during the period:

ATN Warner

N Hawkes

P Lever

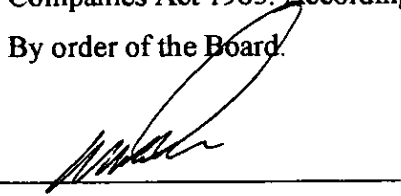
N W Nickson

The directors do not have any interest in the shares of the company nor in any fellow subsidiaries.

#### **AUDITORS**

The company has been dormant during the year within the meaning of s250 of the Companies Act 1985. Accordingly, these accounts have not been audited.

By order of the Board.



N Hawkes

DIRECTOR

Date: 13th February 2009

**BALANCE SHEET as at 31 December 2008**

	Note	2008 £	2007 £
<b>Current assets</b>			
Debtors	2	2	2
<b>Net assets</b>		<u>2</u>	<u>2</u>
<b>Capital and Reserves</b>			
Called up share capital	3	2	2
Profit and loss account		-	-
<b>Shareholders' funds</b>		<u>2</u>	<u>2</u>

For the year ended 31 December 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 director's 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 Board and signed on its behalf by:

  
N Hawkes

Director

Date: 13th February 2009

## **NOTES TO THE FINANCIAL STATEMENTS**

### **For the year ended 31 December 2008**

1. ACCOUNTING POLICIES

Basis of accounting

These financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. DEBTORS

	2008	2007
	£	£
Amounts owed by other group undertakings	2	2

3. CALLED UP SHARE CAPITAL

	2008	2007
	£	£
Authorised 100 ordinary shares of £1 each	100	100
Allotted and fully paid ordinary shares of £1 each	2	2

4. DIRECTORS REMUNERATION

None of the directors received any remuneration in the period.

5. ULTIMATE HOLDING COMPANY

The company is a subsidiary of Croydex Limited, registered in Great Britain and incorporated in England and Wales.

The largest and smallest group of which Croydex Group Pension Investments Limited is a member and for which group accounts are drawn up is that headed by Croydex Group Limited. The consolidated accounts for this group are available to the public and may be obtained from Central Way, Andover, Hampshire, SP10 5AW.