

Penna Trustees Limited

Directors' Report and Financial Statements for the year ended 31 March 2010

Registered number 2941870

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Directors' report

For the year ended 31 March 2010

Directors

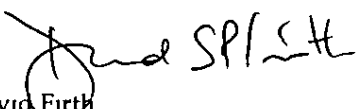
The directors who were in office during the year and at the end of the year are listed on page 1

The directors submit their report for the year ended 31 March 2010

Dormant company

The company was dormant throughout the year

By order of the Board on 11/9/2010


David Firth
Secretary

Balance sheet

as at 31 March 2010

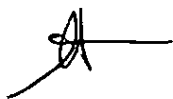
	Notes	31 March 2010 £	31 March 2009 £
Current Assets			
Debtors - Other debtors		100	100
Net Assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called-up share capital - Equity interests	2	<u>100</u>	<u>100</u>

For the year ended 31 March 2010 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 their responsibility for complying with the Act with respect to accounting records and for the preparation of accounts

1/9/10



Nigel Linton
Director

The accompanying notes are an integral part of this balance sheet

Notes to the financial statements

for the year ended 31 March 2010

1 Accounting policies

Basis of accounting

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

2 Share capital

	31 March 2010	31 March 2009
Ordinary £1 equity shares	£	£
Authorised	<u>1,000</u>	<u>1,000</u>
Allotted, called-up and fully-paid	<u>100</u>	<u>100</u>

3 Ultimate parent company

In the opinion of the directors the ultimate parent company of the largest and smallest group in which the company is consolidated is Penna Consulting Plc, a company incorporated in Great Britain and registered in England and Wales. Copies of the Penna Consulting Plc financial statements can be obtained from 5 Fleet Place, London, EC4M 7RD