

**INDUSTRY-WIDE  
MINEWORKERS' PENSION SCHEME  
CO-ORDINATOR LIMITED**

**(A Company Limited by Guarantee)**

**Registered Number 3003338**

**Unaudited Annual Report  
For the year ended  
30 June 2009**

**Registered Office:**

**The Old Rectory  
Rectory Drive  
Whiston  
Rotherham  
South Yorkshire  
S60 4JG**



**INDUSTRY-WIDE MINEWORKERS' PENSION SCHEME CO-ORDINATOR LIMITED**  
**(A Company Limited by Guarantee)**

**UNAUDITED ANNUAL REPORT**  
**For the year ended 30 June 2009**

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**INDUSTRY-WIDE MINeworkERS' PENSION SCHEME CO-ORDINATOR LIMITED**  
**(A Company Limited by Guarantee)**

**Directors' Report**  
**For the year ended 30 June 2009**

The Directors present their annual report, together with the unaudited financial statements for the year ended 30 June 2009

The Company was established as a result of the Coal Industry Privatisation Act 1994, and fulfils a co-ordinating role for the participating employers in the Industry-Wide Mineworkers' Pension Scheme

**Results and Review of the Business.**

Income generated during the year relates to the payment of subscriptions by members and interest on bank accounts. The Company is non-profit making with its income designed to meet its expenditure obligations only.

The Directors of the Company who served during the year are detailed below

R A Cole (Chairman)

N L Guest

M L Kippen

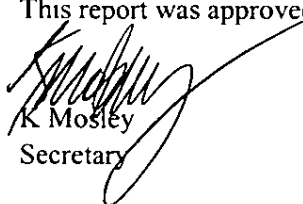
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A Wood

**Special Exceptions**

The report of the Directors has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006

This report was approved by the Board on 22 March 2010 and signed on its behalf



K Mosley  
Secretary

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS  
ON THE UNAUDITED FINANCIAL STATEMENTS OF INDUSTRY-WIDE  
MINEWORKERS' PENSION SCHEME CO-ORDINATOR LIMITED**

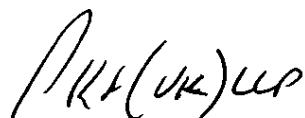
In accordance with the engagement letter dated 24 March 2009, and in order to assist you to fulfill your duties under the Companies Act 2006, we have compiled the financial statements of the company for the year ended 30 June 2009 which comprise the Income and Expenditure Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



**PKF (UK) LLP**  
Leeds, UK

Date : 24<sup>th</sup> March 2010

**INDUSTRY-WIDE MINEWORKERS' PENSION SCHEME CO-ORDINATOR LIMITED**  
**(A Company Limited by Guarantee)**

**Unaudited Income and Expenditure Account**  
**For the year ended 30 June 2009**

	<b>Notes</b>	<b><u>2009</u></b>	<b><u>2008</u></b>
Turnover	<b>1(b)</b>	8,258	2,887
Administration Expense		<u>(8,329)</u>	<u>(2,963)</u>
Operating Loss		(71)	(76)
Interest Receivable		<u>71</u>	<u>76</u>
Result on Ordinary Activities Before Taxation		-	-
Tax on Result of Ordinary Activities		<u>-</u>	<u>-</u>
<b>Result for the Financial Year</b>		<u><u>-</u></u>	<u><u>-</u></u>

All amounts relate to continuing operations  
The Company has no recognised gains or losses for the year

**INDUSTRY-WIDE MINEWORKERS' PENSION SCHEME CO-ORDINATOR LIMITED**  
**(A Company Limited by Guarantee - Registered No. 3003338)**


**Unaudited Balance Sheet**  
**For the year ended 30 June 2009**

	Notes	<u>2009</u>		<u>2008</u>	
		£	£	£	£
<b>Fixed Assets</b>					
Investments	3		-		-
<b>Current Assets</b>					
Cash at bank and in hand		851		10,240	
Debtors	4	<u>16,531</u>		<u>7,811</u>	
		17,382		18,051	
<b>Creditors</b>	5				
Amounts falling due within one year		<u>(17,382)</u>		<u>(18,051)</u>	
			-		-
<b>Net Assets</b>			-		-
			=		=
<b>Reserves</b>					
Income and Expenditure Account	6		-		-
			=		=

The Directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 and 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 Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 June 2009 and of its result for the year then ended in accordance with the requirements of section 396 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions relating to companies, subject to the small companies regime within Part 15 of the Companies Act 2006, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved and authorised for issue by the board, and were signed on its behalf on 22 March 2010.

  
 Director  
 R. A. Cole  
 (Chairman)

**INDUSTRY-WIDE MINEWORKERS' PENSION SCHEME CO-ORDINATOR LIMITED**  
(A Company Limited by Guarantee)

**Notes of the Financial Statements**  
**For the year ended 30 June 2009**

**1. Accounting Policies**

The following accounting policies have been used consistently in dealing with items which are considered material to the company's affairs

**(a) Accounting Convention**

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities

The company is exempt from the requirement to prepare group accounts by virtue of Section 405 of the Companies Act 2006. These financial statements therefore present information about the company as an individual undertaking and not about its group.

**(b) Turnover**

Turnover represents subscriptions receivable, exclusive of value added tax

**2. Directors' Remuneration**

No directors received any remuneration during either year

**3 Fixed Assets - Investments**

Investments comprise of 1001 of the 2001 Ordinary 1p shares making up the issued share capital of Industry Wide Mineworkers' Pension Scheme Trustees Limited. The shares were acquired at nil cost

<b>4. Debtors</b>	<u><b>2008</b></u>	<u><b>2008</b></u>
	<b>£</b>	<b>£</b>
Debtors comprised		
Trade debtors	16,504	6,801
Other Debtors	<u>27</u>	<u>1,010</u>
	<u><b>16,531</b></u>	<u><b>7,811</b></u>
<b>5. Creditors - Amounts Falling Due Within One year</b>		
Creditors comprised		
Other creditors	<u><u>17,382</u></u>	<u><u>18,051</u></u>
<b>6. Income and Expenditure Account</b>		
The movement of reserves during the year was as follows		
At 1 July 2008	-	-
Result for the year	-	-
At 30 June 2009	<u>-</u>	<u>-</u>
	<u><u>-</u></u>	<u><u>-</u></u>

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**Notes of the Financial Statements**  
**For the year ended 30 June 2009**

**7 Limited Liability of the Members**

The reconciliation of movements in shareholders' funds and the split between equity and non-equity shares is not applicable for the company as it is a company limited by guarantee

The maximum liability of each member is £1

At 30 June 2009 the number of participating employers with employee members within the Pension Scheme was 15. However, 4 of those employers were in some form of Winding -up process and of the remaining 11 employers only 7 still had Active members