### **Arnold & Green Pension Scheme Trustees Limited**

Financial statements for the year ended 31 October 2019

Registered number: 03376471

27/07/2020

COMPANIES HOUSE

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## Arnold & Green Pension Scheme Trustees Limited Company Information

for the year ended 31 October 2019

**DIRECTORS**: S D Pearsall

W B Swain

SECRETARY: S D Pearsall

REGISTERED OFFICE: The Hallmark Building

106 Fenchurch Street

London England EC3M 5JE

**REGISTERED NUMBER:** 03376471 (England and Wales)

## Arnold & Green Pension Scheme Trustees Limited Balance sheet

31 October 2019

Registered number: 03376471

	Notes	2019 £	2018 £
Debtors			
Cash in hand		1	1
NET ASSETS		1	1
Capital and reserves			
Called-up share capital	2	1	1
SHAREHOLDERS' FUNDS		1	1

The company is entitled to exemption from audit under section 480 of the Companies Act 2006 for the year ended 31 October 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2019 in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income statement has not been delivered.

The financial statements were approved by the Board of Directors on 17<sup>th</sup> June 2020 and were signed on its behalf by:

S D Pearsall

Director

The notes form part of these financial statements.

# Arnold & Green Pension Scheme Trustees Limited Notes to financial statements for the year ended 31 October 2019

### 1 Accounting policies

### Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the current and previous year.

#### 2 CALLED UP SHARE CAPITAL

2 SALEED OF STIARE SAFTIAL	2019 £	2018 £
Allotted, called-up and fully paid		
1 ordinary share of £1 each	1	1

### **3 ULTIMATE PARENT COMPANY**

Crawford & Company (incorporated in USA) is regarded by the directors as being the company's ultimate parent company.