Company Number	5137385	
Company Name	Costain Pension Scheme Trustee Limited	
Balance Sheet as at	31 March 2018	
4.* 	Current Year	Previous Year
	2018	2017
Called up Share Capital not paid	£	
Cash at Bank and in Hand	£ 8.00	8.00
Net Assets	£ 8.00	8.00
Authorised share capital:		
1000 ordinary shares of £1.00	each	
Issued share capital:		
8 ordinary shares of £1.00	each £ 8.00	8.00
Shareholders' Funds	£ 8.00	8.00

## Notes:

- During the year the company allotted 0 ordinary shares with an aggregate nominal value of £0, the consideration received by the company was £0.
- 2 During the year the company did not act as an agent for a person.

## Statements:

The Board of Directors confirms that:

- The company is entitled to the exemption from audit granted by Section 480 of the Companies Act 2006 as a dormant company.
- ii These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime.
- iii The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.
- iv The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors

and signed on their behalf by:

Director(s)

SATURDAY

\*A75C47ALI\*

A07 05/05/2018

COMPANIES HOUSE