


Senturion Trustees Limited
Unaudited Financial Statements
for the Year Ended
30 June 2015

Company no 06470498

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Senturion Trustees Limited
Unaudited Financial Statements for the Year Ended 30 June 2015

Company information

Company registration number	06470498
Registered office	Tempsford Hall Sandy Bedfordshire SG19 2BD
Directors	Anoop Kang Bethan Melges
Secretary	Bethan Melges

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Directors' Report

The directors present their report and the unaudited financial statements of Senturion Trustees Limited ('the Company') for the year ended 30 June 2015.

Principal activity

The Company is dormant and did not trade during the year.

No change has arisen in the position of the Company, which is likely to remain dormant for the foreseeable future.

Directors

The directors who served during the year and up to the date of signing these financial statements were as follows:

Anoop Kang (appointed 7 January 2016)
Bethan Melges (appointed 16 July 2015)

Matthew Armitage (appointed 16 April 2015, resigned 16 July 2015)
David Benson (resigned 9 October 2015)
Haydn Mursell (resigned 16 April 2015)
Hugh Raven (resigned 16 April 2015)

On behalf of the Board



Bethan Melges
Director
21 March 2016

Profit and Loss Account

The Company is dormant and did not trade during the year.

The Company received no income and incurred no expenditure in the year and therefore did not make either a profit or loss and there have been no other recognised gains or losses.

Balance sheet

As at 30 June 2015			
	Note	2015 £	2014 £
Current assets			
Debtors	2	1	1
Net assets		1	1
Equity			
Share capital	3	1	1
Retained earnings		-	-
Total equity		1	1

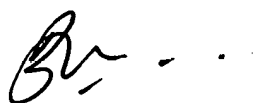
For the year ended 30 June 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The 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 Companies Act 2006; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These financial statements were approved by the board of directors on 21 March 2016 and are signed on its behalf by:



Bethan Melges
Director

Company number 06470498

The accompanying notes form an integral part of these financial statements.

Notes to the Financial Statements

1. Accounting Policies

Basis of accounting

The financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008) and other applicable accounting standards in the United Kingdom.

2. Debtors

As at 30 June 2015	2015 £	2014 £
Amounts owed by group undertakings	1	1

Amounts owed by group undertakings are unsecured, interest-free and repayable on demand.

3. Share capital

As at 30 June 2015	2015 £	2014 £
Equity:		
Authorised		
100 (2014: 100) Ordinary shares of £1 (2014: £1) each	100	100
Allotted, called up and fully paid		
1 (2014: 1) Ordinary shares of £1 (2014: £1) each	1	1

4. Ultimate parent company and controlling party

The Company's immediate parent undertaking is Senturion Group Limited, a company incorporated in England & Wales, owning the entire share capital of the Company.

The ultimate parent undertaking and controlling party is Kier Group plc, a company incorporated in England & Wales. Kier Group plc prepares consolidated financial statements which are available from Companies House.