

PENSION HANDLING SERVICES LIMITED
UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 DECEMBER 2012



PENSION HANDLING SERVICES LIMITED

COMPANY INFORMATION

Directors	D Fuher (appointed 19 January 2012) A Crossman (appointed 19 January 2012) A Townsend (appointed 19 January 2012) R Ridge (appointed 19 January 2012)
Company number	07915749
Registered office	Reynard House 37 Welford Road Leicester LE2 7AD

PENSION HANDLING SERVICES LIMITED

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

PENSION HANDLING SERVICES LIMITED

DIRECTORS' REPORT FOR THE PERIOD ENDED 31 DECEMBER 2012

The directors present their report and the financial statements for the period ended 31 December 2012

Principal activity

The company has been dormant since incorporation on 19th January 2012

Directors

The directors who served during the year were

D Fuher (appointed 19 January 2012)
A Crossman (appointed 19 January 2012)
A Townsend (appointed 19 January 2012)
R Ridge (appointed 19 January 2012)

This report was approved by the board on 28 August 2013 and signed on its behalf



D Fuher
Director

PENSION HANDLING SERVICES LIMITED

REGISTERED NUMBER 07915749

**BALANCE SHEET
AS AT 31 DECEMBER 2012**

	Note	31 December 2012 £
Debtors amounts falling due within one year	3	100
Total assets less current liabilities		<hr/> 100 <hr/>
Capital and reserves		
Called up share capital	4	<hr/> 100 <hr/>
Shareholders' funds		<hr/> 100 <hr/>

For the period ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

(i) ensuring the company keeps accounting records which comply with the Companies Act 2006 and

(ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 28 August 2013



D Fuher
Director

The notes on page 3 form part of these financial statements

PENSION HANDLING SERVICES LIMITED

NOTES RELATING TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2012

1 Accounting policies

1.1 Basis of preparation of financial statements

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

2 Profit and Loss Account

The company has not traded during the period. The company received no income and incurred no expenditure and therefore made neither a profit or loss

3 Debtors

Amounts falling due within one year

31 December
2012
£

Unpaid share capital 100

4 Share capital

31 December
2012
£

Allotted, called up and fully paid:

100 Ordinary shares of £1 each 100

On incorporation 100 Ordinary shares were issued at nominal value

5. Ultimate controlling party

The directors consider that there is no one individual ultimate controlling party