

Alfred McAlpine Pension Trustees Limited
Registered Number: 1528870

Directors' Report and Financial Statements
For the year ended 31 December 2014

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Directors' report

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2014.

Principal activity

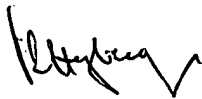
The Company did not trade during the year.

Directors and their interests

The Directors who held office during the year were as follows:

RC Ellison
KP Kitto
SB Rowland
DL Smith
JK Wilson
FR Herzberg

Approved by the Board on 2 September 2015 and signed on its behalf by:



FR Herzberg
Director

84 Salop Street
Wolverhampton
WV3 0SR

Balance Sheet at 31 December 2014

	Notes	2014 £	2013 £
Current assets			
Debtors	3	100	100
		<u> </u>	<u> </u>
Capital and reserves			
Called up share capital	4	100	100
		<u> </u>	<u> </u>

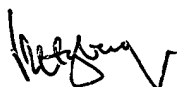
For the year ending 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's 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,
- 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 small companies' regime.

Approved by the board of directors on 2 September 2015 and signed on its behalf by:



FR Herzberg
Director

Company registered number: 1528870

Notes to the financial statements for the year ended 31 December 2014

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items that are considered material in relation to the Company's financial statements.

Basis of preparation

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

Profit and loss account

The company has not traded during the year, and consequently no amounts have been charged or credited to the profit and loss account (2013: £nil).

2 Directors and employees

- (a) Aggregate emoluments totalled £nil (2013: £25,350). Emoluments of the highest paid director were £nil (2013: £25,350). No recharge was made to the Company in respect of this amount (2013: £nil).
- (b) There were no employees during the year (2013: nil).
- (c) The directors had no interest in the shares of the Company at the year end.

3 Debtors

	2014 £	2013 £
Amounts owed by Group undertakings	100	100
	<u>100</u>	<u>100</u>

4 Share capital

	2014 £	2013 £
<i>Authorised, allotted, called up and fully paid:</i>		
Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>