CANCER RESEARCH UK PENSION TRUSTEE LIMITED

Abbreviated Accounts

31 March 2013

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13/12/2013 COMPANIES HOUSE

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CANCER RESEARCH UK PENSION TRUSTEE LIMITED (Company No. 07397668)

LEGAL AND ADMINISTRATIVE DETAILS

DIRECTORS

Mr Graham J Parrott (Chairman)
Mrs Elizabeth Sideris
Mrs Catherine M Porter
Mr Richard J Boulton
Mr Patrick Latham
Mr Anthony Newman (resigned 03/12/2012)
Mrs Sophie Duncan (resigned 18/01/2013)
Mrs Caroline Kent (appointed 03/12/2012)
Mr Russell Brooks (appointed 12/06/2013)

SECRETARY

Mr Simon F Crosby

REGISTERED OFFICE

Angel Building 407 St John Street London ECIV 4AD

CANCER RESEARCH UK PENSION TRUSTEE LIMITED (Company No. 07397668)

BALANCE SHEET 31 March 2013

	Note	2013 £	2012 £
Current assets			
Cash in hand		1	1
**			
Net assets		i	1
Capital and Reserves			
Called up share capital	2	1	1
Profit and loss account		-	-
Equity Shareholders' Funds		1	1

The annual accounts have not been audited because the company is entitled to the exemption provided by Section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with Section 481 of the Companies Act 2006

The Directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with Section 386 of the Companies Act 2006. The Directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with Section 394 of the Companies Act 2006 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

These accounts were approved by the Board of Directors on 11 December 2013 and signed on their behalf by

Mr Graham J Parrott Director

11 December 2013

CANCER RESEARCH UK PENSION TRUSTEE LIMITED (Company No. 07397668)

NOTES TO THE ACCOUNTS Year ended 31 March 2013

1. ACCOUNTING POLICIES

The accounts are prepared in accordance with applicable accounting standards

Basis of accounting

The accounts are prepared under the historical cost convention

2 CALLED UP SHARE CAPITAL

	2013	2012
	£	£
Authorised, allotted, called up and fully paid:		
l ordinary share of £1 each	1	1

3. PARENT COMPANY

The ultimate parent undertaking and controlling entity is Cancer Research UK, a company limited by guarantee and incorporated and registered in England and Wales, with company number 4325234 The accounts of Cancer Research UK are available from Angel Building, 407 St John Street, London, EC1V 4AD