

**Arnold & Green Pension Scheme Trustees Limited**

Annual report and financial statements  
for the year ended 31 October 2014

Registered number: 3376471

WEDNESDAY



A07 \*A4BNPRMX\* 15/07/2015 #126  
COMPANIES HOUSE

Arnold & Green Pension Scheme Trustees Limited  
Directors' report  
For the year ended 31 October 2014

- The directors present their report on the affairs of the company, together with the financial statements, for the year ended 31 October 2014.

**Principal activity, business review and dividends**

The company did not trade during the current or prior year. The directors do not expect the company to resume trading in the foreseeable future.

**Directors and their interests**

The directors who served during the year, and subsequently, are as shown below:

S D Pearsall  
W B Swain

The directors do not have any interests required to be disclosed under the Companies Act 2006.

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

New London House  
London Street  
London  
EC3R 7LP

By order of the Board



S D Pearsall  
Director

Date *12 June 2015*

## Arnold & Green Pension Scheme Trustees Limited

### Statement of directors' responsibilities in respect of the financial statements

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently.
- make judgements and estimates that are reasonable and prudent.
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements.
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

# Arnold & Green Pension Scheme Trustees Limited

## Balance sheet

31 October 2014

Registered number: 3376471

	Notes	2014 £	2013 £
<b>Debtors</b>			
Cash in hand		<u>1</u>	<u>1</u>
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called-up share capital	2	<u>1</u>	<u>1</u>
<b>Shareholders' funds, all equity</b>		<u>1</u>	<u>1</u>

For the year ending 31 October 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to small companies.

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

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006.
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime, within Part 15 of the Companies Act 2006.

The financial statements were approved by the board of directors on 12 June 2015 and signed on its behalf by:

S D Pearsall



Director

The accompanying notes are an integral part of this balance sheet.

# Arnold & Green Pension Scheme Trustees Limited

## Notes to financial statements

31 October 2014

### 1 Accounting policies

The principal accounting policies are summarised below. They have been applied consistently throughout the year and the preceding year.

#### Basis of accounting

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards. Assets and liabilities are recognised in the financial statements where, as a result of past transactions or events, the company has rights or other access to future economic benefits controlled by the company, or obligations to transfer economic benefits.

#### Profit and loss account

The company did not trade during the current and previous years and accordingly has not presented a profit and loss account.

### 2 Share Capital

	2014 £	2013 £
<b>Authorised</b>		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>
<b>Allotted, called-up and fully paid</b>		
1 ordinary share of £1 each	1	1
	<hr/>	<hr/>

### 3 Ultimate parent company and controlling party

The Company's immediate parent company is Crawford & Company Adjusters (UK) Limited, a company incorporated in England and Wales. The directors regard Crawford & Company Inc, a company incorporated in the USA, as the ultimate parent company and the ultimate controlling party.

The largest group of which Arnold & Green Pension Scheme Trustees Limited is a member, and for which group financial statements are drawn up, is that headed by Crawford & Company Inc, whose principal place of business is 1001 Summit Boulevard, Atlanta, Georgia, USA, 30319. The consolidated financial statements of this group are available to the public and may be obtained from the above address.