

HANSON PENSION TRUSTEES LIMITED

<u>Directors</u>	G Dransfield K J Ludlam A J Murray P D Tunnacliffe P J Turner M Boone	<u>Secretary</u>	R T V Tyson
		<u>Registered Office</u>	Hanson House, 14 Castle Hill, Maidenhead, SL6 4JJ

REPORT OF THE DIRECTORS

The Directors present their report and financial statements for the year ended 31 December 2014. The accounting reference period was altered from 30 September to 31 December during the current period.

PRINCIPAL ACTIVITY

The Company's activities are to act as trustee of the Hanson No 2 Pension Scheme.

The Company did not trade during the current or prior year and, therefore, the financial statements comprise the balance sheet and related notes only.


DIRECTORS

The Directors shown at the head of this report are currently in office and served throughout the year under review.

DIRECTORS' AND TRUSTEE INDEMNITY

The Company has indemnified itself, by means of trustee indemnity insurance, and one or more directors of the Company, by means of directors and officers' liability insurance, against liability in respect of proceedings brought by third parties, subject to the conditions set out in the Companies Act 2006. Such qualifying third party indemnity provisions were in force during the year and are in force as at the date of approving the Directors' report.

By Order of the Board


R T V Tyson, Secretary 19 May 2015

BALANCE SHEET AS AT 31 DECEMBER 2014

	<u>31/12/2014</u>	<u>30/09/2013</u>
	£	£
CURRENT ASSETS		
Cash in hand	0.50	0.50
NET CURRENT ASSETS	<u>0.50</u>	<u>0.50</u>
NET ASSETS	<u>0.50</u>	<u>0.50</u>
CAPITAL AND RESERVES		
5 allotted, called up and fully paid 10p ordinary shares	0.50	0.50
EQUITY SHAREHOLDERS' FUNDS	<u>0.50</u>	<u>0.50</u>

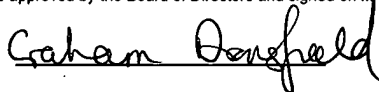
For the year ended 31 December 2014, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the 'Act') relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its financial statements for the year in question under section 476 of the Act; and
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the financial statements.

These financial statements were approved by the Board of Directors and signed on its behalf on 19-05 - 2015 by:

G Dransfield
Director



NOTES TO THE FINANCIAL STATEMENTS**1. ACCOUNTING POLICIES****Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with applicable UK accounting standards.

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29/05/2015

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