

SCA PENSION TRUSTEES LIMITED

(Registered Number 2255239)

Directors' Report and Accounts for the year ended 5 April 2013

FRIDAY



A17 *A2JPWRRM* #291
25/10/2013
COMPANIES HOUSE

SCA PENSION TRUSTEES LIMITED

DIRECTORS' REPORT

The directors present their report and accounts of the company for the year ended 5 April 2013

PRINCIPAL ACTIVITY

The company acts as a Trustee for the SCA UK Pension Plan

RESULTS AND REVIEW OF BUSINESS

The Company has not traded during the current or prior year and consequently no profit and loss account has been prepared

The company is not expected to trade in the foreseeable future

DIRECTORS AND THEIR INTERESTS

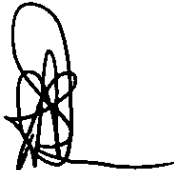
The directors of the Company during the year were as follows

| | |
|-------------------|-------------------------|
| Paul Bailey | |
| Richard Barker | |
| Clive Bell | |
| Isabelle Hanot | (resigned 29 June 2012) |
| Stephen Hovington | (resigned 29 June 2012) |
| David Lee | |
| David Turrell | |

On resigning the share held by Stephen Hovington was transferred to Richard Barker, who held two shares at the balance sheet date Paul Bailey and David Turrell both held one share at the balance sheet

No directors had, at any time during the year, any material interest in a contract with the company

By Order of the Board



P A Bailey
Secretary

15 October 2013

SCA PENSION TRUSTEES LIMITED (2255239)

BALANCE SHEET - 5 APRIL 2013

| | <u>2013</u> | <u>2012</u> |
|--|-------------|-------------|
| | £ | £ |
| Debtors Amounts falling due after one year | 4 | 4 |
| | — | — |
| Capital and Reserves | | |
| Share capital (Note 3) | 4 | 4 |
| | — | — |

- a) For the year ended 5 April 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- c) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board of Directors on 15TH OCTOBER 2013 and signed on its behalf by



D Turrell
Director

SCA PENSION TRUSTEES LIMITED

NOTES TO THE ACCOUNTS - 5 APRIL 2013

1 Accounting policies

These accounts are based on the historic cost convention

2 Directors' Emoluments

The directors were not remunerated for their services to the company

3 Share Capital

| | <u>2013</u> | <u>2012</u> |
|--------------------------------|-------------|-------------|
| | £ | £ |
| <u>Authorised</u> | | |
| 100 ordinary shares of £1 each | 100 | 100 |
| | — | — |
| <u>Issued</u> | | |
| 4 ordinary shares of £1 each | 4 | 4 |
| | — | — |