

WEDNESDAY



LD4 *LSOANHET* 323
10/02/2010
COMPANIES HOUSE

SCA PENSION TRUSTEES LIMITED

(Registered Number 2255239)

Directors' Report and Accounts for the year ended 5 April 2009

SCA PENSION TRUSTEES LIMITED

DIRECTORS' REPORT

The directors present their report and accounts of the company for the year ended 5 April 2009

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

Anthony Atherton – resigned 23rd November 2009
Richard Barker
Clive Bell
Sean Byrne – resigned 30th September 2008
Stephen Hovington
Isabelle Hanot – appointed 24th February 2009
David Lee
John McCann – resigned 30th September 2008
Paul Bailey – appointed 23rd November 2009
David Turrell

Richard Barker, Stephen Hovington, Anthony Atherton and David Turrell all held one share at the balance sheet. On the 23rd November 2009 Anthony Atherton transferred his share to Paul Bailey

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

By Order of the Board



S J Smith
Secretary
9 February 2010

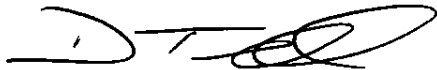
SCA PENSION TRUSTEES LIMITED (2255239)

BALANCE SHEET - 5 APRIL 2009

	<u>2009</u>	<u>2008</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 2009 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 9 February 2010 and signed on its behalf by



D Turrell
Director

SCA PENSION TRUSTEES LIMITED

NOTES TO THE ACCOUNTS - 5 APRIL 2009

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>2009</u>	<u>2008</u>
	£	£
<u>Authorised</u>		
100 ordinary shares of £1 each	100	100
	—	—
<u>Issued</u>		
4 ordinary shares of £1 each	4	4
	—	—