

HANSON PENSION TRUSTEES LIMITED

Directors
 G Dransfield
 K J Ludlam
 A J Murray
 P D Tunnaciffe
 P J Turner
 M Boone

Secretary R T V Tyson
Registered Office Hanson House, 14 Castle Hill
 Maidenhead SL6 4JJ

REPORT OF THE DIRECTORS

The Directors present their report and financial statements for the year ended 30 September 2012

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 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



31 May 2013

BALANCE SHEET AS AT 30 SEPTEMBER 2012

| | <u>2012</u> | <u>2011</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> |

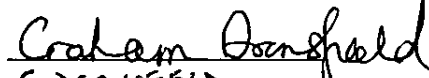
For the year ended 30 September 2012 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the Act) relating to dormant companies

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 their behalf by



G. DRANSFIELD
 DIRECTOR

31 May 2013

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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