

HANSON PENSION TRUSTEES LIMITED**Directors**

C D Collins
G Dransfield
K J Ludlam
A J Murray
P D Tunnaciffie
P J Turner

Secretary

B R Simister

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 2008.

PRINCIPAL ACTIVITY

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

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

DIRECTORS


The Directors shown at the head of this report are currently in office. P D Tunnaciffie and P J Turner were appointed as directors on 1 March 2008.

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

B R Simister, Secretary



22 July 2009

BALANCE SHEET AS AT 30 SEPTEMBER 2008

	Note	2008 £	2007 £
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 (authorised 100)		0.50	0.50
EQUITY SHAREHOLDERS' FUNDS		<u>0.50</u>	<u>0.50</u>

For the year ended 30 September 2008, the Company was entitled to exemption under S249AA (1) of the Companies Act 1985.

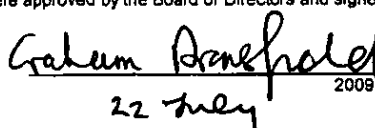
Members have not required the Company to obtain an audit in accordance with S249B (2) of the Companies Act 1985.

The Directors acknowledge their responsibility for:-

- ensuring the Company keeps accounting records which comply with S221 of the Companies Act 1985; and
- preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit and loss for the financial year in accordance with S226 of the Companies Act 1985, and which otherwise comply with the Companies Act relating to accounts, so far as applicable to the Company.

These financial statements were approved by the Board of Directors and signed on their behalf by:

G Dransfield, Director



22 July 2009

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COMPANIES HOUSE