

HANSON PENSION TRUSTEES LIMITED

Directors
 G Dransfield
 K J Ludlam
 A J Murray
 P D Tunncliffe
 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 2009

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. C D Collins resigned as a director on 31 December 2009

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


 18 June 2010

BALANCE SHEET AS AT 30 SEPTEMBER 2009

	Note	2009 £	2008 £
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 2009, 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


 18 June 2010

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

2 SHARE CAPITAL

At the beginning and end of the year the share capital of the company was

Allotted, called up and fully paid
 5 ordinary shares of 10p each £ 0.50

WEDNESDAY



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