

# SCA PENSION TRUSTEES LIMITED

(Registered Number 2255239)

## Directors' Report and Accounts for the year ended 5 April 2014

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## SCA PENSION TRUSTEES LIMITED

### DIRECTORS' REPORT

The directors present their report and accounts of the company for the year ended 5 April 2014.

### 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

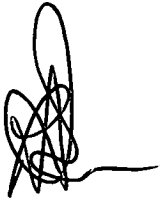
The directors of the Company during the year were as follows:

Paul Bailey  
Richard Barker  
Clive Bell  
David Lee  
David Turrell

Richard Barker held two shares and 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

18 SEPTEMBER 2014

**SCA PENSION TRUSTEES LIMITED (2255239)**

**BALANCE SHEET - 5 APRIL 2014**

	<u>2014</u>	<u>2013</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 2014 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 18 ~~SEPTEMBER~~ 2014 and signed on its behalf by:



D. Turrell  
Director

# SCA PENSION TRUSTEES LIMITED

## NOTES TO THE ACCOUNTS - 5 APRIL 2014

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>2014</u>	<u>2013</u>
	£	£
<u>Authorised</u>		
100 ordinary shares of £1 each	100	100
	—	—
<u>Issued</u>		
4 ordinary shares of £1 each	4	4
	—	—