

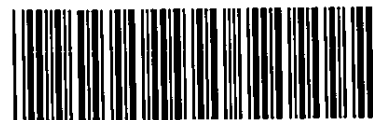
# SCA PENSION TRUSTEES LIMITED

(Registered Number 2255239)

## Directors' Report and Accounts

for the year ended 5 April 2008

TUESDAY



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03/02/2009

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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 2008.

### 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 John Atherton  
Richard Roman Barker  
Clive David Bell – resigned 14<sup>th</sup> December 2007; appointed 10<sup>th</sup> March 2008  
Sean Byrne – appointed 10<sup>th</sup> March 2008  
Stephen Paul Hovington – appointed 9<sup>th</sup> October 2007  
David Manners Lee – appointed 10<sup>th</sup> March 2008  
Joan-Ruth Lee - resigned 10<sup>th</sup> March 2008  
John McCann – appointed 10<sup>th</sup> March 2008  
David Moore – resigned 10<sup>th</sup> March 2008  
Francis James Shekleton - resigned 9<sup>th</sup> October 2007  
David Turrell

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

### LAYING OF ACCOUNTS

In accordance with Section 252 (1) of the Companies Act 1985, the company has elected not to lay its report and accounts before the members in general meeting.

By Order of the Board



S J Smith  
Secretary  
27th January 2009

**SCA PENSION TRUSTEES LIMITED**

**BALANCE SHEET - 5 APRIL 2008**

	<u>2008</u>	<u>2007</u>
	£	£
Debtors: Amounts falling due after one year	4 —	2 —
Capital and Reserves		
Share capital (Note 3)	4 —	2 —

- a) For the year ended 5 April 2008 the Company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249(B)(2).
- c) The directors acknowledge their responsibility for:
- (i) ensuring the Company keeps accounting records which comply with section 221; and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit or loss for the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board of Directors on 27th January 2009 and signed on its behalf by:



D. Turrell  
Director

# SCA PENSION TRUSTEES LIMITED

## NOTES TO THE ACCOUNTS - 5 APRIL 2008

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>2008</u>	<u>2007</u>
	£	£
<u>Authorised</u>		
100 ordinary shares of £1 each	<b>100</b>	100
	—	—
<u>Issued and fully paid</u>		
4 ordinary shares of £1 each	<b>4</b>	2
	—	—