

# SCA PENSION TRUSTEES LIMITED

(Registered Number 2255239)

## Directors' Report and Accounts for the year ended 5 April 2011

WEDNESDAY



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COMPANIES HOUSE

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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 2011

### 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 – appointed 23<sup>rd</sup> November 2010  
Richard Barker  
Clive Bell  
Isabelle Hanot  
Stephen Hovington  
David Lee  
David Turrell

Paul Bailey, Richard Barker, Stephen Hovington and David Turrell all 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



S J Smith  
Secretary  
11 November 2011

**SCA PENSION TRUSTEES LIMITED (2255239)**

**BALANCE SHEET - 5 APRIL 2011**

	<u>2011</u>	<u>2010</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 2011 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 11<sup>TH</sup> November 2011 and signed on its behalf by



D Turrell  
Director

# SCA PENSION TRUSTEES LIMITED

## NOTES TO THE ACCOUNTS - 5 APRIL 2011

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>2011</u>	<u>2010</u>
	£	£
<u>Authorised</u>		
100 ordinary shares of £1 each	<b>100</b>	100
	—	—
<u>Issued</u>		
4 ordinary shares of £1 each	<b>4</b>	4
	—	—