

**HANSON PENSION TRUSTEES LIMITED**

<b>Directors</b>	G Dransfield K J Ludlam A J Murray P D Tunnacliffe P J Turner M Boone	<b>Secretary</b>	R T V Tyson
		<b>Registered Office</b>	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 2011

**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

**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

R T V Tyson Secretary

  
25-Jun-12

**BALANCE SHEET AS AT 30 SEPTEMBER 2011**

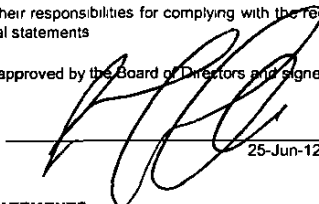
	2011 £	2010 £
<b>CURRENT ASSETS</b>		
Cash in hand	0 50	0 50
<b>NET CURRENT ASSETS</b>	<u>0 50</u>	<u>0 50</u>
<b>NET ASSETS</b>	<u>0 50</u>	<u>0 50</u>
<b>CAPITAL AND RESERVES</b>		
5 allotted called up and fully paid 10p ordinary shares	0 50	0 50
<b>EQUITY SHAREHOLDERS' FUNDS</b>	<u>0 50</u>	<u>0 50</u>

For the year ended 30 September 2011 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

  
25-Jun-12  
P D TUNNACLIFFE  
DIRECTOR

**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

