

HANSON PENSION TRUSTEES LIMITED

Directors
 G Dransfield
 K J Ludlam
 A J Murray
 P D Tunnacliffe
 P J Turner
 M de Ruiter Boone

Secretary
 R T V Tyson

Registered Office
 Hanson House, 14 Castle Hill,
 Maidenhead, SL6 4JJ

REPORT OF THE DIRECTORS

The Directors present their report and the financial statements for the year ended 31 December 2015.

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 current or prior 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.

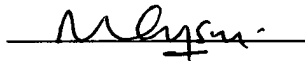
DIRECTORS' AND TRUSTEE INDEMNITY

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.

The articles of association also provide for the Directors to be indemnified by the Company subject to the provisions of the Companies Act.

This report was approved by the board on ^{18 March} 2016 and signed on its behalf.

R T V Tyson, Secretary



BALANCE SHEET AS AT 31 DECEMBER 2015

| | <u>31/12/2015</u> | <u>31/12/2014</u> |
|--|-------------------|-------------------|
| | £ | £ |
| 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 |
| SHAREHOLDERS' FUNDS | <u>0.50</u> | <u>0.50</u> |

The Company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

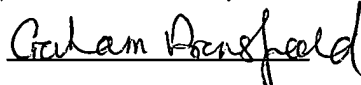
For the year ended 31 December 2015, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of the financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on ^{18 March} 2016.

G Dransfield, Director



NOTES TO THE FINANCIAL STATEMENTS**1. ACCOUNTING POLICIES****Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102 (FRS102), the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006.

This is the first year in which the financial statements have been prepared under FRS102. The policies applied under the entity's previous accounting framework are not materially different to FRS 102 and have not impacted on equity or profit or loss.

TUESDAY



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22/03/2016

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COMPANIES HOUSE