

# BABCOCK PENSION TRUST LIMITED

Company No. 357329

## DIRECTORS' REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 1998

The directors present herewith their report and accounts for the year ended 31 March 1998.

### PRINCIPAL ACTIVITY

During the year the company did not trade on its own account. It is not anticipated that this status will change.

### DIRECTORS

The directors holding office during the year were:

E A S Porter  
W D De Boer  
Sir F R Gibb  
E G W Lunn  
I L Steven

The interests of the Directors and their families in the ordinary shares of the company were as follows:

	1998 £1 ordinary shares	1997 £1 ordinary shares
Sir F R Gibb	7	7
E A S Porter	4	4

### AUDITORS

In accordance with the provisions of Section 250 of the Companies Act 1985, the company, being a dormant company within the meaning of the said section, is not required to appoint auditors.

By order of the Board

*R S Martin*  
R S Martin  
Company Secretary  
8 December 1998



# BABCOCK PENSION TRUST LIMITED

Company No. 357329

## BALANCE SHEET AS AT 31 MARCH 1998

	Notes	1998 £	1997 £
<b>Current Assets</b>			
Cash at bank and in hand		11	11
		—	—
<b>Capital and Reserves</b>			
Called up share capital	2	11	11
		—	—

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial year ended 31 March 1998.

These accounts were approved by the Board on 8 December 1998.



Sir F R Gibb  
Director

### NOTES:

1. No director received any remuneration in respect of his services to the company during the year. (1997: Nil)
2. Share Capital:

	31 March 1998		31 March 1997	
	Auth.	Iss.	Auth.	Iss.
Ordinary shares of £1 each	£100	£11	£100	£11