

BPB UK PENSION TRUSTEES LIMITED**Balance Sheet as at 31 December 2009**

	31/12/2009 £	31/12/2008 £
Current assets		
Debtors due after more than one year:		
Amounts due by group companies	2	2
Creditors due after more than one year:		
Amounts owed to group companies	-	-
Net current assets	<u>2</u>	<u>2</u>
Total assets less current liabilities	<u>£2</u>	<u>£2</u>
Capital and reserves		
Authorised share capital		
100 Ordinary shares of £1 each	100	100
Called up share capital: allotted and fully paid		
2 Ordinary shares of £1 each	2	2
Capital Reserves	-	-
Profit and loss account	<u>-</u>	<u>-</u>
	<u>£2</u>	<u>£2</u>

Notes

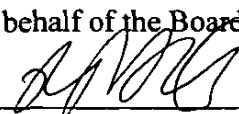
For the year ending 31st December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The immediate parent undertakings are BPB Limited and BPB Investments Limited, both of which are companies incorporated in England and Wales. The ultimate parent undertaking is Compagnie de Saint-Gobain, a company incorporated and registered in France. The accounts of Compagnie de Saint-Gobain are available from Les Miroirs, 18 Avenue d'Alsace, 92096 La Defense Cedex, Paris, France

On behalf of the Board


R J Batley
Director

WEDNESDAY



A10 *A0N16LV1* 360
21/07/2010
COMPANIES HOUSE

19th
July 2010