

British Vita Pensions Trust Limited
Annual report
for the year ended 31 March 2008

Registered Number 696460

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British Vita SE&D Pension Fund Trustees Limited
Annual report
for the year ended 31 March 2008

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British Vita Pensions Trust Limited

Director and Advisors for the year ended 31 March 2008

Directors

S R W Francis (resigned 2 July 2007)

G L Maundrell (appointed 23 January 2008)

Secretary

Vita Industrial (UK) Limited

Registered Office

Oldham Road

Middleton

Manchester

M24 2DB

Registered Number

696460

British Vita Pensions Trust Limited

Director's report for the year ended 31 March 2008

The directors present their report and financial statements of the Company for the year ended 31 March 2008.

Principal activities

The Company acts as trustee for miscellaneous pension funds of companies within the Vita Group. The Company has been dormant, as defined in section 249AA of the Companies Act 1985, throughout the year and the preceding year.

Directors and their interests

The directors are as follows:

G L Maundrell

Under the Company's Articles of Association the directors do not retire by rotation at the Annual General Meeting.

By order of the Board



Vita Industrial (UK) Limited
18 December 2008

British Vita Pensions Trust Limited

Balance sheet as at 31 March 2008

The Company had no assets or liabilities in either period.

The Company did not trade during the current or preceding period and has made neither a profit or a loss, nor any other recognized gain or loss, in either period.

The annual financial statements have not been audited because the Company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the Company to obtain an audit of these financial statements in accordance with section 249B(2).

The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit or loss for the financial year in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the Company.

The financial statements on pages 3 to 5 were approved by the board of directors on xx March 2008 and were signed on its behalf by:



G L Maundrell
Director

British Vita Pensions Trust Limited

Accounting policies

The financial statements have been prepared in accordance with the Companies Act 1985 and applicable Accounting Standards in the United Kingdom. A summary of the principal accounting policies, which have been applied consistently, is set out below.

Basis of accounting

The financial statements have been prepared under the historical cost convention.

British Vita Pensions Trust Limited

Notes to the financial statements for the year ended 31 March 2008

1 Directors and employees

The directors did not receive any remuneration during this or the preceding year. Other than the directors, the Company had no employees.

2 Guarantee

The Company is limited by Guarantee.