

British Vita Pensions Trust Limited
Annual report
for the year ended 31 March 2014

Registered Number 696460

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No. 696460

British Vita Pensions Trust Limited

Annual report

for the year ended 31 March 2014

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British Vita Pensions Trust Limited
No. 696460

Director and advisors for the year ended 31 March 2014

Directors
G L Maundrell

Secretary
Vita Industrial (UK) Limited

Registered Office
Oldham Road
Middleton
Manchester
M24 2DB

Registered Number
696460

British Vita Pensions Trust Limited
No. 696460

Sole Director's report for the year ended 31 March 2014

The sole director presents his report and financial statements of the Company for the year ended 31 March 2014.

Principal activities

The Company acts as trustee for miscellaneous pension funds of companies within the Vita Group. The Company has been dormant throughout the year and the preceding year.

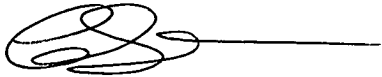
Directors

The directors are as follows:

G L Maundrell

Under the Company's Articles of Association the sole director does not retire by rotation at the Annual General Meeting.

By order of the Board

A handwritten signature in black ink, consisting of a stylized 'G' followed by a horizontal line.

Mr G Maundrell
Director

12 June 2014

British Vita Pensions Trust Limited
No. 696460

Balance sheet as at 31 March 2014

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.

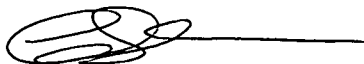
The sole director confirms that the Company was entitled to exemption under section 477 Companies Act 2006 from the requirements to have its accounts for the financial year ended 31 March 2014 audited.

The sole director confirms that no member of the Company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The sole director acknowledges his responsibilities for:

- a) ensuring that the Company keeps accounting records which comply with section 386 of the Act; and
- b) preparing financial statements which give a true and fair view of the state of the 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 the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company.

The financial statements on pages 3 to 5 were approved by the board of directors on 12 June 2014 and were signed on its behalf by:



G L Maundrell
Director

12 June 2014

British Vita Pensions Trust Limited
No. 696460

Accounting policies

The financial statements have been prepared in accordance with the Companies Act 2006 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
No. 696460

Notes to the financial statements
for the year ended 31 March 2014

1 Directors and employees

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

2 Guarantee

The Company is limited by Guarantee.