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**R.C.C. PENSION FUND LIMITED**

**DIRECTORS REPORT**

The Directors submit their Report together with the Accounts for the year ended 31 December 2008.

During the year, the Company was a wholly owned subsidiary of British Vita Group S.à r.l.

The Company has been dormant throughout the year.

**DIRECTORS**

1. The Directors of the Company during the year to 31 December 2008 were:

G L Maundrell

2. Under the Company's Articles of Association the Directors do not retire by rotation at the Annual General Meeting.
3. No Directors were interested at any time of the year in the share capital of the company.

21 October 2009

By Order of the Board



Times Place, 45 Pall Mall  
London, SW1Y 5JG

Vita Industrial (UK) Limited  
Secretary

TUESDAY



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27/10/2009  
COMPANIES HOUSE

**R.C.C. PENSION FUND LIMITED**

**BALANCE SHEET AS AT 31 DECEMBER 2008**

<u>2007</u>		<u>2008</u>
(£)		(£)
	<u>CURRENT ASSETS</u>	
<u>100</u>	Loan to parent company	<u>100</u>
	<u>CAPITAL AND RESERVES</u>	
<u>100</u>	Called up share capital (See Note 1)	<u>100</u>

For the year ended 31 December 2008 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B.

The directors acknowledge their responsibility for:-

- i) ensuring the company keeps accounting records which comply with section 221; and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

..... Director

21 October 2009

**Notes**

1. The authorised capital of the company is £100 divided into 100 Ordinary Shares of £1 each.
2. During the financial year, the ultimate holding Company was British Vita Group S.à r.l., a company incorporated in Luxembourg. Since 24 April 2009, the ultimate holding company is Vita Cayman Limited.