

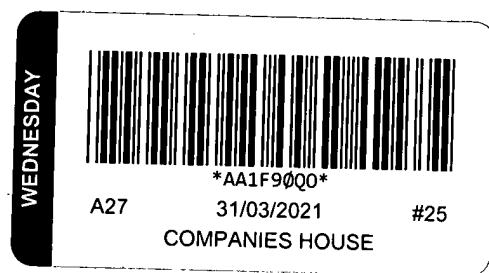


REGISTERED NUMBER: 01720295

VINCI Pensions Limited

Directors' Report and Statement of Accounts

For the year ended 30 September 2020



VINCI PENSIONS LIMITED

COMPANY INFORMATION

Directors J-P Bonnet (resigned 20 December 2019)
D J Childs
P D Garrity
I Hudson
D N McCreath
Capital Cranfield Pension Trustees Limited

Secretary S A Martin

Registered Office Ditton Road
Widnes
Cheshire
WA8 0PG

Companies House Registered Number 01720295

VINCI PENSIONS LIMITED

DIRECTORS' REPORT

Directors' Report

The directors present their report with the unaudited financial statements of the Company for the year ended 30 September 2020.

The directors and secretary of the Company are set out on page 1.

There was one change in the composition of the Board during the period under review; Jean-Pierre Bonnet resigned in December 2019.

Review of the Business

The Company operates as a trustee in the administration of the VINCI Pension Scheme. The Directors do not expect the operations of the Company to change during the year.

The Company is limited by guarantee not having a share capital. Cash at bank and all investments which are registered in the name of the Company are held in trust for beneficiaries of the VINCI Pension Scheme and the Company is not beneficially interested therein. None of the Directors received any emoluments from VINCI Pensions Limited in respect of their service to the Company.

During the period, the Company has not traded for its own account, has not incurred any liabilities or acquired any assets other than in its capacity as Trustee and consequently has made neither profit nor loss.

This report was approved by the Board of Directors on 9 March 2021 and signed on behalf of the Board by:



P D Garrity
Director



S A Martin
Secretary

VINCI PENSIONS LIMITED

STATEMENT OF ACCOUNTS

Profit and Loss Account

As the Company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 September 2020, no profit and loss account is attached.

		2020	2019
		£	£
Balance Sheet	Assets	0	0
	Liabilities	0	0
		<u>0</u>	<u>0</u>
Share Capital	Authorised	0	0
	Issued and Fully Paid	0	0
		<u>0</u>	<u>0</u>
Shareholders' Funds		<u>0</u>	<u>0</u>

For the year ended 30 September 2020, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

- (i) 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
- (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to the accounting records and the preparation of accounts.

Approved by the Board on 9 March 2021 and signed on its behalf by:



P D Garrity
Director



S A Martin
Secretary