

Sime Darby Pension Scheme Trustees Limited

**Dormant accounts
for the year ended 30 June 2008**

**Registered number:
1848146**

TUESDAY



A60
09/09/2008
COMPANIES HOUSE

38

Sime Darby Pension Scheme Trustees Limited
Balance sheet as at 30 June 2008

| | 2008 £ | 2007 £ |
|--|-----------|-----------|
| Current assets | | |
| Debtors – Amounts owed by group undertaking | 2 | 2 |
| Capital and reserves | | |
| Called up share capital (all attributable to equity interests) | 2 | 2 |

During the year ended 30 June 2008 the Company has not traded

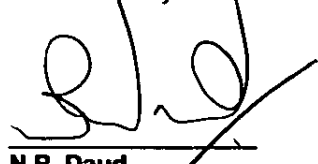
In the directors' opinion, the Company is entitled to exemption from audit by virtue of S 249A (1) Companies Act 1985 and members have not required the Company under S 249B (2) Companies Act 1985 to obtain an audit for the financial year

The directors acknowledge their responsibility for

- i ensuring the company keeps accounting records which comply with Section 221 Companies Act 1985, and
- ii preparing accounts 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 the requirements of Section 226 Companies Act 1985, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the board of directors on 24 July 2008 and were signed on its behalf by



N.R. Daud
Director