

**BPB SENIOR EXECUTIVE PENSION TRUSTEES LIMITED**Balance Sheet as at 31 December 2009

	31/12/2009 £	31/12/2008 £
<b>Current assets</b>		
Debtors due after more than one year:		
Amounts due by group companies	2	2
Creditors due after more than one year:		
Amounts owed to group companies	-	-
<b>Net current assets</b>	<u>2</u>	<u>2</u>
<b>Total assets less current liabilities</b>	<u>£2</u>	<u>£2</u>
<b>Capital and reserves</b>		
<b>Authorised share capital</b>		
100 Ordinary shares of £1 each	100	100
<b>Called up share capital: allotted and fully paid</b>		
2 Ordinary shares of £1 each	2	2
<b>Capital Reserves</b>	-	-
<b>Profit and loss account</b>	-	-
	<u>£2</u>	<u>£2</u>

**Notes**

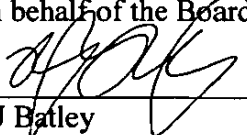
For the year ending 31<sup>st</sup> December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' responsibilities**

- 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
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The immediate parent undertakings are BPB Limited (50%) and BPB Investments Limited (50%), both of which are incorporated in England and Wales. The ultimate parent undertaking is Compagnie de Saint-Gobain, a company incorporated and registered in France. The accounts of Compagnie de Saint-Gobain are available from Les Miroirs, 18 Avenue d'Alsace, 92096 La Defense Cedex, Paris, France.

On behalf of the Board

  
 R J Batley  
 Director

WEDNESDAY



A10

\*A0N14LVZ\*

21/07/2010

362

COMPANIES HOUSE

19 July 2010