

Colt House.

REGISTERED NUMBER: 03008625 (England and Wales)

**REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2010
FOR
STANDARD SOAP PENSION TRUSTEE COMPANY
LIMITED**

Target Winters Limited
Chartered Accountants
Statutory Auditor
14th Floor
76 Shoe Lane
London
EC4A 3JB

WEDNESDAY



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**STANDARD SOAP PENSION TRUSTEE COMPANY
LIMITED (REGISTERED NUMBER 03008625)**

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for the Year Ended 31 December 2010**

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**STANDARD SOAP PENSION TRUSTEE COMPANY
LIMITED**

COMPANY INFORMATION
for the Year Ended 31 December 2010

DIRECTORS

M J Willcox
P D Higgins
J J Hart
H M Suwannawongse
D G Jeffrey

SECRETARY

M J Willcox

REGISTERED OFFICE

Derby Road
Ashby-de-la-Zouch
Leicestershire
LE65 2HG

REGISTERED NUMBER

03008625 (England and Wales)

AUDITORS

Target Winters Limited
Chartered Accountants
Statutory Auditor
14th Floor
76 Shoe Lane
London
EC4A 3JB

**STANDARD SOAP PENSION TRUSTEE COMPANY
LIMITED (REGISTERED NUMBER 03008625)**

**REPORT OF THE DIRECTORS
for the Year Ended 31 December 2010**

The directors present their report with the financial statements of the company for the year ended 31 December 2010

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2010 to the date of this report

M J Willcox
P D Higgins
J J Hart
H M Suwannawongse
D G Jeffrey

Other changes in directors holding office are as follows

A H Zainodin - resigned 1 March 2010

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Report of the Directors and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

STATEMENT AS TO DISCLOSURE OF INFORMATION TO AUDITORS

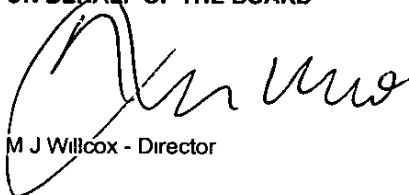
So far as the directors are aware, there is no relevant audit information (as defined by Section 418 of the Companies Act 2006) of which the company's auditors are unaware, and each director has taken all the steps that he or she ought to have taken as a director in order to make himself or herself aware of any relevant audit information and to establish that the company's auditors are aware of that information.

AUDITORS

The auditors, Target Winters Limited, are deemed to be reappointed as auditors under section 487 (2) of the Companies Act 2006.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD



M J Willcox - Director

16 June 2011

**REPORT OF THE INDEPENDENT AUDITORS TO THE SHAREHOLDERS OF
STANDARD SOAP PENSION TRUSTEE COMPANY
LIMITED**

We have audited the financial statements of Standard Soap Pension Trustee Company Limited for the year ended 31 December 2010 on pages four to five. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in a Report of the Auditors and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As explained more fully in the Statement of Directors' Responsibilities set out on page two, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed, the reasonableness of significant accounting estimates made by the directors, and the overall presentation of the financial statements.

Opinion on financial statements

In our opinion the financial statements

- give a true and fair view of the state of the company's affairs as at 31 December 2010,
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities, and
- have been prepared in accordance with the requirements of the Companies Act 2006.

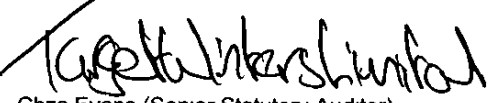
Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the Report of the Directors for the financial year for which the financial statements are prepared is consistent with the financial statements.

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us, or
- the financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of directors' remuneration specified by law are not made, or
- we have not received all the information and explanations we require for our audit, or
- the directors were not entitled to prepare the financial statements in accordance with the small companies regime and take advantage of the small companies' exemption in preparing the Report of the Directors.


Chris Evans (Senior Statutory Auditor)
for and on behalf of Target Winters Limited
Chartered Accountants
Statutory Auditor
14th Floor
76 Shoe Lane
London
EC4A 3JB

Date

24/6/11

**STANDARD SOAP PENSION TRUSTEE COMPANY
LIMITED (REGISTERED NUMBER 03008625)**

**BALANCE SHEET
31 December 2010**

	Notes	31 12 10 £	31 12 09 £
CURRENT ASSETS			
Debtors	2	2	2
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	3	2	2
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 16 June 2011 and were signed on its behalf by


M J Willcox - Director

**PROFIT AND LOSS ACCOUNT
for the Year Ended 31 December 2010**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

**STANDARD SOAP PENSION TRUSTEE COMPANY
LIMITED (REGISTERED NUMBER 03008625)**

**NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 31 December 2010**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements are prepared under the historical cost convention

Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

Profit and loss account

During the year and preceding year, the company did not trade and received no income and incurred no expenditure. Consequently, during these years the company made neither a profit nor a loss

2 DEBTORS AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 12 10	31 12 09
	£	£
Amounts owed by group undertakings	2	2
	<u>2</u>	<u>2</u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

		31 12 10	31 12 09
	Nominal value	£	£
2	Ordinary £1	2	2
		<u>2</u>	<u>2</u>

4 ULTIMATE CONTROLLING PARTY

The company is a wholly owned subsidiary of Standard Soap Company Limited, registered in England and Wales. The accounts of the group are available to the public and may be obtained from Derby Road, Ashby de la Zouch, Leicestershire, LE65 2HG