

RICHEMONT UK PENSION TRUSTEES LIMITED
Registered number: 3008633

Annual report
for the year ended 31 March 2012

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RICHEMONT UK PENSION TRUSTEES LIMITED

Annual report for the year ended 31 March 2012

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RICHEMONT UK PENSION TRUSTEES LIMITED

Directors' report for the year ended 31 March 2012

The directors submit their report and the audited financial statements of the company for the year ended 31 March 2012

Business review and principal activities

Richemont UK Pension Trustees Ltd is a company incorporated in the United Kingdom under the Companies Act 1985 as the sole trustee of the Richemont UK Pension Plan and does not trade on its own

Results

The company has entered into no financial transactions and therefore has remained dormant during the year. Accordingly no income statement is submitted

Dividends

No interim dividends were paid in the year (2011 nil). The directors do not recommend the payment of a final dividend for the year ended 31 March 2011 (2011 nil)

Directors

The directors who held office during the year and as at 31 March 2012 were

Mr G O Catto	
Mr N R Dunford	
Mr N L Garside	
Mr W S G Lawrence	
Mr J F McNulty	
Mr James McDonald	(appointed 16 March 2012)
Mr I G Ross	(resigned 23 December 2011)
Mr G J Stevenson	
Mr S Trayman	

By order of the board



W S G Lawrence
Secretary

31 October 2012

RICHEMONT UK PENSION TRUSTEES LIMITED

Balance sheet as at 31 March 2012

	Notes	2012 £	2011 £
Current assets			
Amount owed by parent company		100	100
Net assets		<u>100</u>	<u>100</u>
 Shareholders' equity			
Share capital	1	100	100
Total shareholders' equity		<u>100</u>	<u>100</u>

- (a) For the year ended 31 March 2012 the Company was entitled to exemption under section s480 of the Companies Act 2006
- (b) No notice has been deposited with the Company under s476 of that Act requiring an audit to be carried out
- (c) The directors acknowledge their responsibility for
- i ensuring the Company keeps accounting records which comply with s386, 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 period, and of its profit and loss for the financial year in accordance with the requirements of s394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The accounts were approved by the board of directors on 3 October 2012 and were signed on its behalf by



G Catto
Director

RICHEMONT UK PENSION TRUSTEES LIMITED

Notes to the financial statements for the year ended 31 March 2012

1 Share capital

	2012 £	2011 £
Authorised, allotted, called up and fully paid		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

2 Results

The Company did not trade during the period and consequently has made neither profits nor losses

3 Directors' emoluments

None of the directors who held office during the period received any emoluments for their services to the Company (2011 £NIL)

4 Ultimate holding company

The company is a wholly owned subsidiary of Richemont Holdings (UK) Limited (registered in England and Wales)

The directors regard Compagnie Financière Richemont SA, a listed company incorporated in Switzerland, to be the ultimate parent company. Copies of the accounts of Compagnie Financière Richemont SA are available from its registered office at 50 Chemin de la Chênaie, 1293 Bellevue, Geneva, Switzerland