

**HALLMARK PENSION TRUSTEES LIMITED**

**REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED  
31 MARCH 2018**

**COMPANY NUMBER: 3482808**



**HALLMARK PENSION TRUSTEES LIMITED  
REPORT AND FINANCIAL STATEMENTS FOR THE  
YEAR ENDED 31 MARCH 2018**

**DIRECTORS' REPORT**

The directors submit their report and financial statements for the year ended 31 March 2018.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 April 2017 to the date of this report were:

N Miles

P M Gardiner

D S Haenlein

Director changes during the period:

M Leite was appointed 19 April 2018

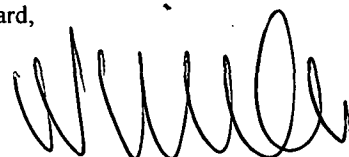
**PRINCIPAL ACTIVITY AND BUSINESS REVIEW**

The company is a private company limited by guarantee and it does not have any share capital. The company's objects are to undertake and discharge the office and duties of trustee of the Hallmark Cards PLC (previously Creative Publishing plc) Group Pension Scheme.

The company has not traded during the year and has been dormant as defined in section 480 of the Companies Act 2006, throughout the year.

Dawson Lane,  
Bradford,  
West Yorkshire,  
BD4 6HN

By order of the Board,



Director: N Miles

**HALLMARK PENSION TRUSTEES LIMITED  
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**BALANCE SHEET AS AT 31 MARCH 2018**

|   | Notes | 31 March 2018 | 31 March 2017 |
|---|-------|---------------|---------------|
|   |       | £             | £             |
| CAPITAL AND RESERVES                                |       |               |               |
| Called-up share capital (Equity Shareholders funds) |       | Nil           | Nil           |

The company is limited by guarantee.

For the year ending 31 March 2018 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts in accordance with section 476 of the Companies Act 2006.

The company has taken the exemption under FRS 102 35.10 to retain its existing accounting policies.

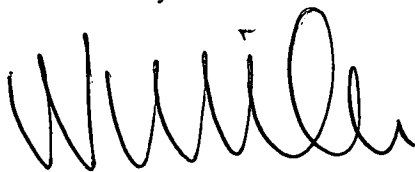
The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The directors acknowledge their responsibility to prepare financial statements for each financial year which 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. The directors are also responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence taking reasonable steps for the prevention and detection of fraud and other irregularities

The financial statements were approved by the board of directors on  
and signed on its behalf by:

19/09/2018

N Miles



Director