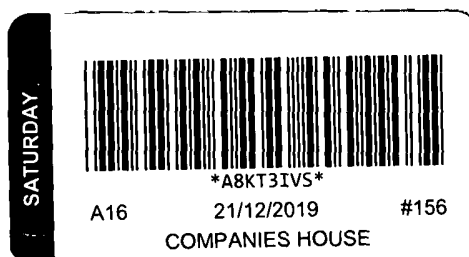


MAYNARD & HARRIS PLASTICS PENSION TRUSTEE LIMITED

**REPORT AND ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2019**

Registered no: 5798247



Maynard & Harris Plastics Pension Trustee Limited

DIRECTORS' REPORT for the year ended 30 April 2019

The directors present their report and the unaudited financial statements for the year ended 30 April 2019.

Principal activities

During the year the Company acted as a nominee for the M&H Staff Pension Plan. The Company did not trade on its own behalf during the period and was dormant throughout the year ended 30 April 2019.

Directors

The following have been directors of the Company during the year:

A N V Johnstone-Bryden
G Rackham
D Duffield (resigned 30 September 2019)
D M Muttitt

Following the year end, C C P Read was appointed as director on 30 September 2019.

Directors and their interests

No director had any interest in the shares of the Company at any time during the year ended 30 April 2019.

By order of the board



D M Muttitt
Director

19 December 2019

Maynard & Harris Plastics Pension Trustee Limited

BALANCE SHEET
as at 30 April 2019

	Note	30 April 2019 £	30 April 2018 £
Current assets			
Debtors	1	<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	<u>1</u>	<u>1</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by Section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with Section 476.

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.

There were no significant accounting transactions of the company during the year and accordingly no profit and loss account has been prepared.

The financial statements on pages 2 to 3 were approved by the board of directors on 19 December 2019 and signed on its behalf by:-



D M Muttitt
Director

Registered no: 5798247

The notes on page 3 form part of these accounts.

Maynard & Harris Plastics Pension Trustee Limited

NOTES TO THE FINANCIAL STATEMENTS for the year ended 30 April 2019

1. Debtors

	30 April 2019 £	30 April 2018 £
Other debtors	<u>1</u>	<u>1</u>

2. Called-up share capital

	30 April 2019 £	30 April 2018 £
Authorised 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called-up and fully paid 1 ordinary share of £1 each	<u>1</u>	<u>1</u>

3. Directors' emoluments

The directors received no emoluments for the year ended 30 April 2019.