

Company Number 10790378

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# VML 2017 PENSION TRUSTEES LTD

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## Report and Balance Sheet

For the Period Ended 31 December 2017

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31/07/2018

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# VML 2017 PENSION TRUSTEES LTD

## Directors' Report

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The directors present their report and the Balance Sheet for the period ended 31 December 2017.

### PRINCIPAL ACTIVITY

VML 2017 Pension Trustees Limited is the trustee of The Vauxhall Motors Limited 2017 Pension Plan.

The company did not trade during the period, has not incurred any liabilities and, consequently, has made neither profit nor loss.

### DIRECTORS

The directors at the end of the year are;

#### Member Nominated

C. Weatherston (Vice Chairman) (Appointed 30/7/2017)

I. Bruce (Appointed 30/7/2017)

J. Kennedy (Appointed 30/7/2017)

G. Taylor (Appointed 30/7/2017)

G. Weaver (Appointed 30/7/2017)

#### Company Nominated

J. Highnam (Chairman) (appointed 30/07/2017)

P. Hope (appointed 13/06/2017)

D. Connell (appointed 13/06/2017)

D Borland (Appointed 22/06/2017, resigned 28/02/2018)

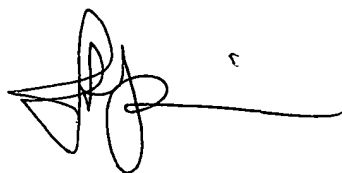
M. Caporicci (appointed 25/07/2017, resigned 22/06/2017)

R. Gupta (appointed 25/07/2017, resigned 22/06/2017)

### ACCOUNTS AND AUDITORS

For the year ending 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

### BY ORDER OF THE BOARD



J. Highnam

Date: 9 JULY 2018

Director

Luton, Bedfordshire

# VML 2017 PENSION TRUSTEES LTD

## Balance Sheet as at 31 December 2017

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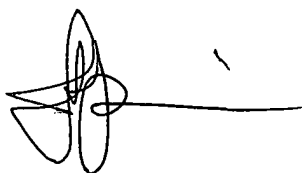
	Notes	2017
		£
<b>CURRENT ASSETS</b>		
Cash		2
<b>CAPITAL AND RESERVES</b>		
Share capital	2	2

For the year ending 31 December 2017 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 Act with respect to accounting records and the preparation of accounts. These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Balance Sheet and Notes were approved by the Board of Directors on 9 JULY 2018 and are signed on their behalf by



J. Highnam  
Director

## **VML 2017 PENSION TRUSTEES LTD**

### **Notes to the Balance Sheet for the year ended 31 December 2017**

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1. The Balance Sheet is prepared in accordance with applicable accounting standards, under the historical cost convention.
2. The Company's allotted share capital is 2 ordinary shares with a nominal value of £2.
3. The ultimate parent company of Vauxhall Defined Contribution Pension Plan Trustees Limited is Peugeot S.A. which is registered in Paris, France

The financial statements of Peugeot S.A. may be obtained from Peugeot S.A., 75 avenue de la Grande-Armée, 75116 Paris, France