

Registered No. 01297941

HANSON PENSION TRUSTEES LIMITED

Directors

G Dransfield  
K J Ludlam  
A J Murray  
P D Tunnacliffe  
M de Ruiter Boone  
G E M Nel (appointed 1 March 2023)

Secretary

W F Rogers

Registered Office

Second Floor, Arena Court,  
Crown Lane, Maidenhead,  
Berkshire, SL6 8QZ

REPORT OF THE DIRECTORS

The Directors present their report and the financial statements for the year ended 31 December 2023.

PRINCIPAL ACTIVITY

The Company's activities are to act as trustee of the Hanson No 2 Pension Scheme.

The Company did not trade during the current or prior year and, therefore, the financial statements comprise the Balance Sheet and related notes only.

DIRECTORS

The Directors who served during the year and up to the date of this report were as shown at the head of this report.

DIRECTORS' AND TRUSTEE INDEMNITY

Trustee indemnity insurance was in place during the year for the benefit of the Company's directors against liability incurred in respect of proceedings brought by third parties, and such third party indemnity provision continues to be in force as at the date of approving the Directors' Report.

The articles of association also provide for the Directors to be indemnified by the Company subject to the provisions of the Companies Act.

This report was approved by the board on 27 March 2024 and signed on its behalf.

W F Rogers, Secretary

Wendy F Rogers

BALANCE SHEET AS AT 31 DECEMBER 2023

	2023 £	2022 £
CURRENT ASSETS		
Cash in hand	0.50	0.50
NET CURRENT ASSETS	0.50	0.50
NET ASSETS	0.50	0.50
CAPITAL AND RESERVES		
5 (2022 - 5) allotted, called up and fully paid 10p ordinary shares	0.50	0.50
TOTAL EQUITY	0.50	0.50

The Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 31 December 2023, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of the financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 27 March 2024.

G Dransfield, Director

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Graham Dransfield  
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**NOTES TO THE FINANCIAL STATEMENTS**

**1. ACCOUNTING POLICIES**

**Accounting convention**

Hanson Pension Trustees Limited ("the Company") is a limited company incorporated and domiciled in the United Kingdom. The address of its registered office and principal place of business is disclosed on the previous page.

The Company's financial statements are presented in Sterling, which is also the Company's functional currency, and all values are rounded to the nearest pence.

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102 (FRS102), the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006.