

Black & Decker Pension Trustee Limited

Financial Statements

for the year ended 31 December 2016



Black & Decker Pension Trustee Limited
Registered No. 2536500
Balance Sheet as at 31 December 2016

| | Notes | 31 December 2016 £ | 31 December 2015 £ |
|---|-------|--------------------------|--------------------------|
| Current assets | | | |
| Debtors | | 100 | 100 |
| | | <u>100</u> | <u>100</u> |
| Capital and reserves | | | |
| Called up share capital | 2 | 100 | 100 |
| | | <u>100</u> | <u>100</u> |
| Total equity shareholders' funds | | <u>100</u> | <u>100</u> |

For the year ended 31 December 2016 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

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

Signed on behalf of the board on :



Mr S Costello

SP/12

Black & Decker Pension Trustee Limited

Notes to the Accounts

1 Accounting convention

These financial statements have been prepared under the historical cost convention, in accordance with applicable accounting standards in the UK.

2 Called Up Share Capital

| | 31 December 2016 £ | 31 December 2015 £ |
|--|--------------------------|--------------------------|
| Authorised, Alloted, called up and fully paid | | |
| Ordinary Shares of £1 each | <u>100</u> | <u>100</u> |

3 Ultimate controlling party

The company's immediate parent company is Black & Decker International.

The ultimate controlling party of the group of undertakings for which group financial statements are drawn up and of which the company is a member is Stanley Black & Decker Inc., incorporated in the United States of America. Copies of the financial statements of Stanley Black & Decker Inc. may be obtained from Stanley Black & Decker Inc., 1000 Stanley Drive, New Britain, Connecticut 06053, USA.