

Oxford Instruments Pension Trustee Limited

Directors' Report and Financial Statements

Registered Number: 03180361

31 March 2014

TUESDAY



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COMPANIES HOUSE

Directors' report

The Directors present their annual report and the financial statements for the year ended 31 March 2014.

Principal activity

The Company is the Corporate Trustee for the Oxford Instruments Pension Scheme and the Oxford Instruments Life Assurance Scheme.

The Company itself is dormant. The directors have prepared this report in accordance with the special provisions of Part 16 of the Companies Act 2006 relating to small companies. For the year ended 31 March 2014, the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Directors and Directors' interests

The Directors who held office during the year were as follows:

N J Keen

D A Wales

R A Pike

R F Knight

R J Humm

R J Searle

NJ Keen held, non-beneficially, one £1 ordinary share throughout the year and S Johnson-Brett held, non-beneficially, one £1 ordinary share throughout the year. These shares were allotted and fully paid upon incorporation.

No other directors had any interest in the shares of the company according to the register of directors' interests.

By order of the Board



Susan Johnson-Brett
Secretary

Tubney Woods
Abingdon
Oxfordshire
OX13 5QX

25 November 2014

Balance sheet
at 31 March 2014

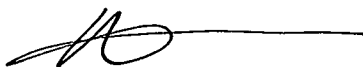
	Note	2014 £	2013 £
Current assets			
Cash in hand		2	2
Net assets		2	2
Capital and reserves			
Called up share capital	2	2	2
Profit and loss account		-	-
Shareholders' funds – equity		2	2

These accounts have been prepared in accordance with the special provision of Part 16 of the Companies Act 2006 relating to small companies.

The Directors:

- confirm that the company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 31 March 2014 audited.
- confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with section 476 of that Act.
- acknowledge their responsibilities for:
 - (a) ensuring that the company keeps adequate accounting records which comply with section 386 of the companies Act 2006, and
 - (b) preparing accounts which give a true and fair view of the assets, liabilities and financial position of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 393 and 394 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 25 November 2014 and were signed on its behalf by:



R A Pike
Director

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

2 Called up share capital

	2014 £	2013 £
Authorised 1,000 ordinary £1 shares	1,000	1,000
Allotted, called up and fully paid 2 ordinary £1 shares	2	2