

Company Registration No 00093698 (England and Wales)

SCHNEIDER TRUSTEES LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2006

Finn-Kelcey & Chapman
Chartered Accountants
Stourside Place
Station Road
Ashford Kent

SATURDAY



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27/10/2007
COMPANIES HOUSE

Company Registration No 00093698 (England and Wales)
SCHNEIDER TRUSTEES LIMITED

DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 31 December 2006

The following directors have held office since 1 January 2006

J Thornburn	(Appointed 2 April 2007)
M Deaves	(Resigned 2 April 2007)
T W McCabe	
K A Ford	(Resigned 31 December 2006)
M Winterbottom	
C A Sands	(Appointed 2 April 2007)
G Ripley	(Resigned 2 April 2007)
A N Holdroyd	
H J Bradley	(Resigned 31 August 2006)
D Moore	(Resigned 5 October 2006)

The directors' interests in the shares of the company were as stated below

	Ordinary shares of £1 each	
	31 December 2006	1 January 2006
M Deaves	-	-
T W McCabe	-	-
K A Ford	-	-
M Winterbottom	-	-
G Ripley	-	-
A N Holdroyd	-	-

Schneider Trustees Limited is a wholly owned subsidiary of Schneider Electric Limited

The principal activity of the company is to undertake and discharge the office and duties of trustees

Signed on behalf of the board

C A Sands
Director



SCHNEIDER TRUSTEES LIMITED**BALANCE SHEET AS AT 31 DECEMBER 2006**

	2006		2005	
	£	£	£	£
Current assets				
Debtors	100		100	
	<u>100</u>		<u>100</u>	
Total assets less current liabilities		100		100
		<u>100</u>		<u>100</u>
Capital and reserves				
Authorised				
100 Ordinary shares of £1 each	100		100	
	<u>100</u>		<u>100</u>	
Called up share capital		100		100
		<u>100</u>		<u>100</u>
Shareholders' funds		100		100
		<u>100</u>		<u>100</u>

In preparing these financial statements

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249AA(1) of the Companies Act 1985,
- (b) The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2006 in accordance with section 249B(2), and
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs 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 Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

Approved by the Board and authorised for issue on 18/10/07



C A Sands
Director



M Winterbottom
Director