

ABBOTT LABORATORIES TRUSTEE COMPANY LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 NOVEMBER 2015

The Directors submit their report on the affairs of the Company, together with the accounts for the year ended 30 November 2015.

ACTIVITY

The Company acted as Trustee to The Abbott Laboratories Pension Fund (1966). The Company did not trade and, therefore, no profit and loss account is submitted.

BOARD OF DIRECTORS

The Directors who served during the year were:

J. Rankin
K. Gogay
L. Muggeridge
P. Symons
J. Negro
G. Avery

BY ORDER OF THE BOARD



**MAIDENHEAD
BERKS
SL6 4XE**

**J.L. CHURCHER
SECRETARY**

23 August 2016

WEDNESDAY



A25 *A5GZIV9U* 05/10/2016 #35
COMPANIES HOUSE

REGISTERED NUMBER : 50 3874 : ENGLAND

ABBOTT LABORATORIES TRUSTEE COMPANY LIMITED

BALANCE SHEET AS AT 30 NOVEMBER 2015

	<u>2014</u>	<u>2015</u>
<u>CURRENT ASSET</u>		
Due from Parent Company	£100 =====	£100 =====
<u>SHARE CAPITAL</u>		
Authorised, Issued and Fully Paid, 100 Ordinary Shares of £1 each.	£100 =====	£100 =====

The annual financial statements have not been audited because the company is entitled to the exemption provided by Companies Act 2006 s480(1) relating to dormant companies and its members have not required the company to obtain an audit of these financial statements in accordance with Companies Act 2006 s476.

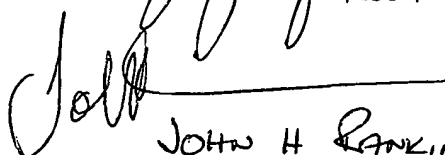
The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with Companies Act 2006 s386. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with Companies Act 2006 s393 and which otherwise comply with the requirements of the act relating to financial statements, so far as applicable to the company.

SIGNED ON BEHALF OF THE BOARD

Director


KEVAN GROGAN

Director


JOHN H RANKIN

23 August 2016

NOTES TO THE ACCOUNTS - 30 NOVEMBER 2015

1. **Ultimate Holding Company**

The Company is wholly owned by Abbott Laboratories Limited (incorporated in England and Wales). The ultimate Parent Company is Abbott Laboratories (incorporated in the State of Illinois, U.S.A.)

2. **Directors' Emoluments**

No Directors' emoluments were paid by the Company during the year. (2014 : Nil).

REGISTERED NUMBER : 503874 : ENGLAND