

**ABBOTT LABORATORIES TRUSTEE COMPANY LIMITED**

REGISTERED NUMBER 503874

**DIRECTORS' REPORT**

**FOR THE YEAR ENDED 30 NOVEMBER 2016**

The Directors submit their report on the affairs of the Company, together with the accounts for the year ended 30 November 2016.

**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**



**J.L. CHURCHER  
SECRETARY**

**MAIDENHEAD  
BERKS  
SL6 4XE**

16 August 20

SATURDAY  
F



\*A6EL6APM\*  
A24 09/09/2017 #440  
COMPANIES HOUSE  
\*A6D37R2Y\*  
A11 18/08/2017 #44  
COMPANIES HOUSE

**ABBOTT LABORATORIES TRUSTEE COMPANY LIMITED**

REGISTERED NUMBER: 503874

**BALANCE SHEET AS AT 30 NOVEMBER 2016**

	<u>2015</u>	<u>2016</u>
<b><u>CURRENT ASSET</u></b>		
Due from Parent Company	£100 =====	£100 =====
<b><u>SHARE CAPITAL</u></b>		
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 GOGAY

Director

JOHN RANKIN

16 August 2017

**NOTES TO THE ACCOUNTS - 30 NOVEMBER 2016**

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. (2015 : Nil).



**Companies House**

CFS (FES)  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

T +44(0) 303 1234 500  
E [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)  
Twitter @CompaniesHouse  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

DX 33050 Cardiff

The Company Secretary  
ABBOTT LABORATORIES TRUSTEE COMPANY LIMITED  
ABBOTT HOUSE  
VANWALL BUSINESS PARK  
MAIDENHEAD  
BERKSHIRE  
SL6 4XE

Your Ref AA/00503874/MH  
Our Ref AA/00503874/LP  
Date 25/08/2017

Dear Sir/Madam

**ABBOTT LABORATORIES TRUSTEE COMPANY LIMITED**

Thank you for your enclosed document. Unfortunately, we have been unable to accept it for the following reason(s):

You have not shown the company number on the accounts.

Please amend your document and resubmit it as soon as possible.

Some documents can be filed online, which is faster and more reliable. Our service checks for technical errors, allowing you to correct them before submission, reducing the risk of your documents being rejected. To find out if your company can file documents online, visit our website [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse), where you can also ask to receive reminder letters electronically.

Yours faithfully  
Companies House  
Encs.