

Jaguar Pension Trustees Limited
Report and Accounts
For the period 6 April 2008 to 5 April 2009

Registered in England & Wales
Registered number: 1972133



JAGUAR PENSION TRUSTEES LIMITED

REPORT OF THE DIRECTORS

The directors present the annual report of the company, together with the financial statements for the year ended 5 April 2009.

The directors' report has been prepared in accordance with section 444(1) of the Companies Act 2006 and they have been properly prepared in accordance with the regulations made by the Secretary of State.

The Company

The Company is incorporated as a Company limited by guarantee without a share capital.

Each member of the Company undertakes to contribute a maximum of £5 to the assets in the event of the Company being wound up.

Review of Activities

The Company acts as the unremunerated Trustee of the Jaguar Pension Plan. The Company did not trade during the year.

Directors

The current directors are:

Ian Barlow
 Kenneth Close
 David Cotterill
 Julian Mark Hetherington
 Ian Hoban
 Raymond Gerard Humphreys
 Keith Terence Jones
 Paul Jason King
 Stuart Lord
 Robert John Lummis
 David John Osmond
 Mark Jason Pennifold
 Neville Alvin Reeves
 Thomas William Robertson
 Stanley Frank Ruddock
 Kenneth Smith
 Alan James Walker
 Kenneth George Wilson

The following changes have occurred during or after the year:

Jason R Coulter	Resigned	1 st October 2008
Kenneth Wilson	Appointed	1 st October 2008
Kevin Wall	Resigned	30 th April 2009
Michael Mohan	Resigned	14 th October 2009
Ian Hoban	Appointed	14 th October 2009
Kenneth Close	Appointed	14 th October 2009
Jack Hynds	Resigned	31 st October 2009
Stuart Lord	Appointed	31 st October 2009

Statement of directors' responsibilities in respect of the annual report and the financial statements.

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Laying of accounts

The Company has elected to dispense with laying accounts before the general meeting and holding annual general meetings.

Auditors

For the year ended 5th April 2009 the company was entitled to exemption under section 477(1) of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies act 2006.

On behalf of the Board:



S PEARSON
Secretary

16th December 2009

JAGUAR PENSION TRUSTEES LIMITED

BALANCE SHEET AT 5 APRIL 2009

	Notes	2009	2008
		£	£
Called up share capital	2	Nil	Nil
Net Assets		Nil	Nil

For the year ending 5 April 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors acknowledge their responsibilities for:

- (i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- (iii) 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

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

During the year ended 5th April 2009 the company did not trade and received no income and made no expenditure on its own account. Consequently, the company made neither a profit nor a loss during the year.

These financial statements were approved by the directors on 16th December 2009 and were signed on its behalf by:


K. SONE

Trustee Director

JAGUAR EXECUTIVE PENSION TRUSTEES LIMITED**NOTES TO THE ACCOUNTS****1 Directors' remuneration**

There are no employees other than the directors and they received no remuneration for their services to the company during the year ended 5th April 2009 (2008 : nil).

2 Share capital

The Company is limited by guarantee, not having a share capital. The Member of the Company undertakes to contribute such amount as may be required (not exceeding £5) to the Company's assets if it should be wound up while he is a member or within one year after ceasing to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of rights of the contributories among themselves. At 5 April 2009 the Company had one member.