

Manganese Bronze Group Trustees Limited

**DIRECTORS' REPORT AND
FINANCIAL STATEMENTS**

for the year ended 5 April 2011

Company Number 2020415

TUESDAY



A13NSXSM

A18

28/02/2012

#203

COMPANIES HOUSE

Manganese Bronze Group Trustees Limited

**REPORT OF THE DIRECTORS
for the year ended 5 April 2011**

DIRECTORS

The Directors who served during the year were as follows

BESTrustees PLC
P Batters
J Blight
J Hedges
G Jones

The Directors submit their report and the financial statements for the year ended 5 April 2011.

PRINCIPAL ACTIVITY AND REVIEW OF BUSINESS

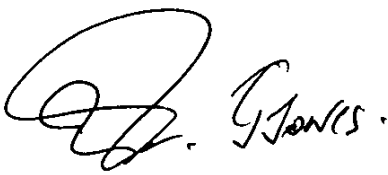
The Company acts as a trustee for the Manganese Bronze Group Pension Plan. It has not traded during the year nor is it expected to do so in the foreseeable future.

DIVIDENDS

The Directors do not recommend a dividend

DIRECTORS' INTERESTS

None of the Directors held any notifiable interest in the share capital of the Company or in the share capital of Manganese Bronze Holdings PLC or any of its subsidiaries

A handwritten signature in black ink, appearing to read 'G. Jones', is written over a horizontal line.

By order of the Board
Graham Jones
Director
27 February 2012

Manganese Bronze Group Trustees Limited

BALANCE SHEET AT 5 April 2011

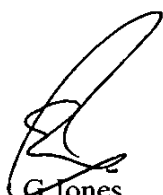
	Notes	2011 £
CURRENT ASSETS		
Amounts owed by parent undertaking		<u>2</u>
Net Assets		<u>2</u>
CAPITAL AND RESERVES		
Called up share capital	2	<u>2</u>
Equity shareholders' funds		<u>2</u>

The Company was dormant throughout the year ended 5 April 2011

DIRECTORS' STATEMENTS

- (a) For the year ended 5 April 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The financial statements were approved by the Board on 27 February 2012.


G Jones
Director

Manganese Bronze Group Trustees Limited
NOTES TO THE FINANCIAL STATEMENTS
for the year ended 5 April 2011

1 ACCOUNTING POLICY

Accounting convention

The financial statements have been prepared under the historical cost convention

2 SHARE CAPITAL

2011

£

Allotted, called up and fully paid
Ordinary shares of £1 each

2

3 ULTIMATE PARENT COMPANY

The ultimate parent company is Manganese Bronze Holdings PLC, a company registered in England and Wales, whose financial statements may be obtained from the company's registered office at Holyhead Road, Coventry, CV5 8JJ.