

Mead Retirement Plan Trustee Company Limited

Annual Report

For the year ended 31 December 2014

Registered no: 2822340

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# Mead Retirement Plan Trustee Company Limited

## Annual report

For the year ended 31 December 2014

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**Mead Retirement Plan Trustee Company Limited**  
**Director's report**  
**For the year ended 31 December 2014**

The directors present their report and the unaudited financial statements for the year ended 31 December 2014.

**Principal activities and business review**

The company did not trade during the year.

**Directors and their interests**

The directors who held office during the year was as follows:-

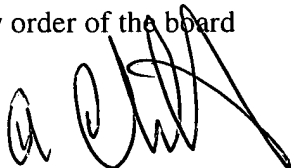
D Burgess

A Olsson (Appointed 29/5/2012)

A Chisholm (Appointed 28/5/2012)

None of the directors had any interest in the shares of the company.

By order of the board

A handwritten signature in black ink, appearing to be 'A Chisholm', written over the text 'By order of the board'.

A Chisholm  
Director

**Mead Retirement Plan Trustee Company Limited**  
**Balance sheet**  
**At 31 December 2014**

	2014 £	2013 £
<b>Current assets</b>		
Unpaid Share Capital	£2	£2
	=====	=====
<b>Capital and reserves</b>		
Called up share capital (see note 2)	£2	£2
	=====	=====

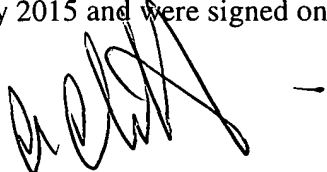
For the year ended 31 December 2014, the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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

The directors acknowledge their responsibilities for:-

- a) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- b) preparing financial statements 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 for the year then ended in accordance with the requirements of section 226, and otherwise comply with the requirements of the Companies Act 1985 relating to financial statements so far as applicable to the company.

The financial statements on pages 2 to 3 were approved by the board of directors on 20<sup>th</sup> May 2015 and were signed on its behalf by:



A Chisholm  
Director

**Mead Retirement Plan Trustee Company Limited**  
**Notes to the financial statements**  
**For the year ended 31 December 2014**

**1. General**

The company has not prepared a profit and loss account as there was no revenue during the year ended 31 December 2014 and any expenses incurred by the company have been borne by the shareholders.

**2. Called up share capital**

	2014	2013
	£	£
<b>Authorised</b>		
100 ordinary shares of £1 each	£100	£100
	=====	=====
<b>Allotted, called up and unpaid</b>		
2 ordinary shares of £1 each	£2	£2
	=====	=====

**3. Directors' emoluments**

The directors received no emoluments for the year ended 31 December 2014.

**4. Ultimate parent company**

The directors regard MeadWestvaco Corporation, a company incorporated in the United States of America, as the ultimate parent company. According to the register kept by the company, MeadWestvaco Corporation has a 100% interest in the equity capital of the company at 31 December 2014. Copies of the parent's consolidated financial statements may be obtained from The Company Secretary, 500 Woodward Avenue, Yate, Bristol, BS37 5YS.