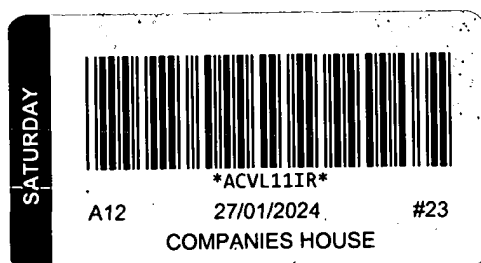


The Mead Retirement Plan Trustee Company Limited  
Annual Report

For the year ended 30 September 2023

Registered no: 2822340



The Mead Retirement Plan Trustee Company Limited  
Annual Report  
For the year ended 30 September 2023

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The Mead Retirement Plan Trustee Company Limited  
Directors' report  
For the year ended 30 September 2023

The directors present their report and the unaudited financial statements for the year ended 30 September 2023.

**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 were as follows:

A Olsson  
SB Nickerson

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 Olsson', written over a horizontal line.

A Olsson  
Director

The Mead Retirement Plan Trustee Company Limited  
Balance sheet  
As at 30 September 2023

	2023	2022
	£	£
<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 30 September 2023, 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 complying with the requirements of the Act with respect to accounting records and the preparation of the accounts.

The financial statements on pages 2 to 3 were approved by the board of directors on 26<sup>th</sup> January 2024 and were signed on its behalf by:



A Olsson  
Director

The Mead Retirement Plan Trustee Company Limited  
Notes to the financial statements  
For the year ended 30 September 2023

**1. General**

The Company has not prepared a profit and loss account as there was no revenue during the year ended 30 September 2023 and any expenses incurred by the company have been borne by the shareholders.

**2. Called up share capital**

	2023	2022
	£	£
<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 30 September 2023.

**4. Ultimate parent company**

The Directors regard WestRock Company, a Company incorporated in the United States of America, as the ultimate parent company. According to the register kept by the company, WestRock Company has a 100% interest in the equity capital of the company at 30 September 2023. Copies of the parent's consolidated financial statements may be obtained from the company secretary, 500 Woodward Avenue, Yate, Bristol, BS37 5YS.