

Company Registration No: 3233405

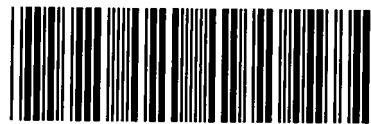
HEXCEL COMPOSITES PENSION

TRUSTEES LIMITED

Report and Financial Statements

31 December 2013

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COMPANIES HOUSE

REPORT AND FINANCIAL STATEMENTS 2013

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REPORT AND FINANCIAL STATEMENTS 2013

OFFICERS AND PROFESSIONAL ADVISORS

DIRECTORS

Roger Clark

Elisabeth Dosman

Teresa Lamb

Paul Mackenzie

Patrick Winterlich

Peter Thomas Anthony Young

SECRETARY

Peter Thomas Anthony Young

REGISTERED OFFICE

Duxford

Cambridge

CB22 4QD

DIRECTORS REPORT

The directors present their annual report and the financial statements for the year ended 31 December 2013.

ACTIVITY

The company acts as a trustee company for the Hexcel Composites Limited Pension Scheme.

DIRECTORS

The directors who served throughout the year are detailed on page 1.

DIRECTORS' SHARE INTERESTS

The share options and other interests of Patrick Winterlich, Paul Mackenzie and Peter Thomas Anthony Young are disclosed in the accounts of Hexcel Composites Limited of which they are a director.

STATEMENT OF DIRECTORS' RESPONSIBILITIES

United Kingdom company law required the directors to prepare financial statements for each financial year 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 the profit or loss of the company for that period. In preparing those statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- 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 which disclose with reasonable accuracy at any time the financial position of the company and to 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.

WRITTEN RESOLUTION

On 4 September 1996 a written resolution was passed taking advantage of the exemption available for dormant companies to appoint auditors.

Approved by the Board of Directors
And signed on behalf of the Board

A handwritten signature in black ink, appearing to read 'P. Young', with a stylized flourish at the end.

Peter Young, Secretary

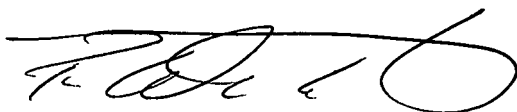
BALANCE SHEET

31 December 2013

	Note	2012 £	2013 £
CURRENT ASSETS			
Debtors	4	2	2
NET CURRENT ASSETS		<u>2</u>	<u>2</u>
CAPITAL			
Called up share capital	5	2	2
EQUITY SHAREHOLDERS' INTERESTS		<u>2</u>	<u>2</u>

For the year ended 31st December 2013 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 ('the Act'). The members have not required the company to obtain an audit of its accounts in accordance with Section 476 of the Act. The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These financial statements were approved by the Board of Directors on 7th August 2014



Patrick Winterlich, Director

Signed on behalf of the Board of Directors

NOTES TO THE ACCOUNTS

Year ended 31 December 2013

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policy adopted is described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

The company has not traded from incorporation on 2 August 1996 to 31 December 2013 and has made neither a profit nor loss in any period. There were no recognised gains or losses for any period.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

No remuneration was paid to the directors throughout the year ended 31 December 2013 or the year ended 31 December 2012. The company had no employees.

4. DEBTORS

	2012	2013
	£	£
Called up share capital not paid	<u>2</u>	<u>2</u>

5. CALLED UP SHARE CAPITAL

	2012	2013
	£	£
Authorised 1,000 shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted 2 shares of £1 each	<u>2</u>	<u>2</u>

6. RELATED PARTY DISCLOSURES

The company acts as a trustee for the Hexcel Composites Limited Pension Scheme. All of the directors are members of the scheme.

7. ULTIMATE PARENT UNDERTAKING

The company is a wholly owned subsidiary of Hexcel Composites Limited, a company registered in England and Wales.

The ultimate parent undertaking is Hexcel Corporation, a company incorporated in the United States of America.