

HALLMARK PENSION TRUSTEES LIMITED

**REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED
31 MARCH 2017**

COMPANY NUMBER: 3482808

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**HALLMARK PENSION TRUSTEES LIMITED
REPORT AND FINANCIAL STATEMENTS FOR THE
YEAR ENDED 31 MARCH 2017**

DIRECTORS' REPORT

The directors submit their report and financial statements for the year ended 31 March 2017.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 April 2016 to the date of this report were:

N Miles

P M Gardiner

D S Haenlein

Director changes during the period:

M Moore resigned 2 May 2017

M Leite was appointed 19 April 2017

PRINCIPAL ACTIVITY AND BUSINESS REVIEW

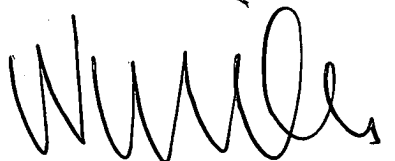
The company is a private company limited by guarantee and it does not have any share capital. The company's objects are to undertake and discharge the office and duties of trustee of the Hallmark Cards PLC (previously Creative Publishing plc) Group Pension Scheme.

The company has not traded during the year and has been dormant as defined in section 480 of the Companies Act 2006, throughout the year.

Dawson Lane,
Dudley Hill,
Bradford,
West Yorkshire,
BD4 6HW

By order of the Board,

Director: N Miles

A handwritten signature in black ink, appearing to read 'N Miles', is written over the printed name of the director.

HALLMARK PENSION TRUSTEES LIMITED
REPORT AND FINANCIAL STATEMENTS FOR THE
YEAR ENDED 31 MARCH 2017

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BALANCE SHEET AS AT 31 MARCH 2017

	Notes	31 March 2017	31 March 2016
		£	£
CAPITAL AND RESERVES			
Called-up share capital (Equity Shareholders funds)		<u>Nil</u>	<u>Nil</u>

The company is limited by guarantee.

For the year ending 31 March 2017 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts in accordance with section 476 of the Companies Act 2006.

The company has taken the exemption under FRS 102 35.10 to retain its existing accounting policies.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The directors acknowledge their responsibility to prepare financial statements for each financial year which 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. The directors are also 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 Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence taking reasonable steps for the prevention and detection of fraud and other irregularities

The financial statements were approved by the board of directors on
and signed on its behalf by:

27/07/2017

N Miles

Director

