

**IDEAL STANDARD (UK) EXECUTIVE PENSION
TRUSTEES LIMITED**

Report & Accounts

31 December 2013

Registered No. 3757431

SATURDAY



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13/09/2014

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COMPANIES HOUSE

DIRECTORS' REPORT

The directors submit their report and accounts for the year ended 31 December 2013.

RESULTS AND DIVIDENDS

The company did not trade during the year and has made neither a profit nor a loss.

PRINCIPAL ACTIVITY

The company's principal activity is acting as trustee to the Ideal Standard (UK) Executive Pension Plan.

DIRECTORS AND THEIR INTERESTS

The directors in office during the year and at the date of this report are as follows:

Peter Gilbert Carruthers
Stephen Rounce

None of the directors had any beneficial interest in the shares of the company or other group companies during the year.

By order of the board.



P. G. Carruthers - Secretary

Date 31st July 2014

BALANCE SHEET
at 31 December 2013

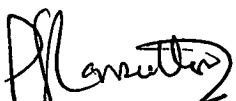
	Notes	2013 £	2012 £
CURRENT ASSET			
Amount due from parent undertaking		1	1
		—	—
CAPITAL			
Called up equity share capital	2	1	1
		—	—

(a) For the year ended 31 December 2013 the company was entitled to exemption under section 480(1) of the Companies Act 2006.

(b) Members have not required the company to obtain an audit in accordance with Section 476(1) of the Companies Act 2006.

(c) The directors acknowledge their responsibilities for:

- (i) ensuring the company keeps accounting records in accordance with section 386, and
- (ii) preparing accounts 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 its profit and loss for the financial year in accordance with the requirements of section 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.



P. G. Carruthers
Director.

31st July 2014

NOTES TO THE ACCOUNTS
At 31 December 2011

1. DORMANT STATUS

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 December 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither a profit nor loss.

2. SHARE CAPITAL
At 31 December 2013 and 2012

	Authorised	Allotted, called up and fully paid
	No.	£
Ordinary shares of £1 each	100	1
	—	—

3. ULTIMATE PARENT COMPANY

The company's immediate parent undertaking is Ideal Standard (UK) Limited, which is registered in England and Wales. The ultimate parent undertaking is Bain Capital Partners LLC which owns Ideal Standard International Topco Sarl. The smallest group for which the company is a member and for which group accounts are prepared is Ideal Standard International Acquisition Sarl which is a subsidiary of Ideal Standard International Topco Sarl which is registered in Luxembourg. Copies of Ideal Standard International Acquisition Sarl's accounts can be obtained from Parc D'Activite, Syrdall, Munsbach 5365, Luxembourg.