

COMPANY REGISTRATION NUMBER 03792864

MEGGITT PENSION PLAN TRUSTEES LIMITED
COMPANY LIMITED BY GUARANTEE
ANNUAL REPORT AND FINANCIAL STATEMENTS
31 DECEMBER 2013

WEDNESDAY



A3EOSEMZ

A16

20/08/2014

#100

COMPANIES HOUSE

**MEGGITT PENSION PLAN TRUSTEES LIMITED
COMPANY LIMITED BY GUARANTEE
ANNUAL REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2013**

| CONTENTS | PAGE |
|------------------------------------|-------------|
| Officers and Professional Advisers | 1 |
| Directors' Report | 2 |
| Balance Sheet | 3 |
| Notes to the Financial Statements | 4 |

MEGGITT PENSION PLAN TRUSTEES LIMITED
COMPANY LIMITED BY GUARANTEE
OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

M L Thomas
Sir Alan Cox CBE
I K Pargeter
M J Scott
S R Watson
D J O'Neill
G O'Donnell
R D K Young

Company secretary

M L Thomas

Registered office

Atlantic House
Aviation Park West
Bournemouth International Airport
Christchurch
Dorset
BH23 6EW

**MEGGITT PENSION PLAN TRUSTEES LIMITED
COMPANY LIMITED BY GUARANTEE**

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2013

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2013. The company is dormant and has not traded during the year.

DIVIDENDS

The directors do not recommend the payment of a dividend (2012: £Nil).

DIRECTORS

The directors who served the company during the year and up to the date of signing the financial statements were as follows:

Sir Alan Cox CBE

I K Pargeter

M J Scott

S R Watson

D J O'Neill

G O'Donnell

R D K Young

M L Thomas

(Appointed 2 December 2013)

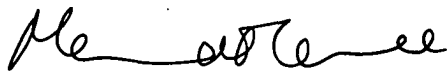
S Aubrey

(Resigned 15 October 2013)

M L Young

(Resigned 2 December 2013)

Approved by the Board of directors on 15 August 2014 and signed by order of the board:



M L Thomas
Company Secretary

**MEGGITT PENSION PLAN TRUSTEES LIMITED
COMPANY LIMITED BY GUARANTEE**

BALANCE SHEET

AS AT 31 DECEMBER 2013

| | Note | 2013 £ | 2012 £ |
|-----------------------------|------|-------------------|-------------------|
| NET ASSETS | | <u> </u> | <u> </u> |
| | | - | - |
| RESERVES | 4 | <u> </u> | <u> </u> |
| TOTAL MEMBER'S FUNDS | | <u> </u> | <u> </u> |

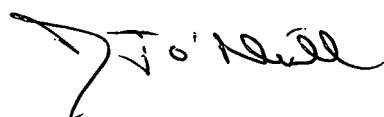
For the year ended 31 December 2013, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These accounts on pages 3 to 4 were approved by the board of directors on 15 August 2014 and are signed on its behalf by:



D J O'Neill
Director

Company Registration Number: 03792864

The notes on page 4 form part of these financial statements.

**MEGGITT PENSION PLAN TRUSTEES LIMITED
COMPANY LIMITED BY GUARANTEE**

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2013

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 profit nor loss.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption under paragraph 3(c) from the provisions of FRS8, 'Related Party Disclosures', on the grounds that it is a wholly owned subsidiary of a group headed by Meggitt PLC, whose accounts are publicly available.

4. COMPANY LIMITED BY GUARANTEE

Meggitt Pension Plan Trustees Limited is a Company limited by guarantee, and therefore there are no shares in issue.

5. CASH FLOW STATEMENT

As a wholly owned subsidiary of Meggitt PLC, a company registered in England and Wales, Meggitt Pension Plan Trustees Limited has taken advantage of the exemption under the terms of FRS 1 (Revised 1996) 'Cash flow statements' from the requirement to produce a cash flow statement. A consolidated cash flow statement is included in the Meggitt PLC group financial statements which are publicly available.