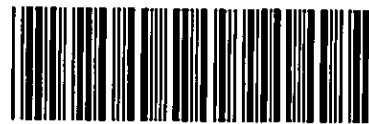


EUROPA PENSION TRUSTEES LIMITED

COMPANY NO. 6449955

ACCOUNTS FOR YEAR ENDED 31 DECEMBER 2010

THURSDAY



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01/09/2011

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COMPANIES HOUSE

EUROPA PENSION TRUSTEES LIMITED

COMPANY NO. 6449955

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2010

The directors present their report and the un-audited financial statements for the year ended 31st December 2010.

Review of the Business

The company has not traded or made profits or losses during the year

Directors

The following directors have held office since 1st January 2010:-

	Appointed	Resigned
K W Durling		
D Pollock		15 January 2010
I Warrington		
E E Chilton		7 January 2011
P J Howard		
M Longley	7 January 2011	

Approved by the Board of Directors
and signed on their behalf by



M Longley
Secretary

Date: 24th August 2011

EUROPA PENSION TRUSTEES LIMITED
BALANCE SHEET AS AT 31 DECEMBER 2010

	<u>2010</u>	<u>2009</u>
Current Assets		
Debtors	£ 1 =====	£ 1 =====
Represented By. -		
<u>SHARE CAPITAL</u>		
1,000 Authorised Ordinary Shares of £1 Each		
1 Issued and Fully Paid Ordinary Share of £1	1	1
Profit & Loss Account	-	-
Shareholder's Equity	<u>£ 1</u> =====	<u>£ 1</u> =====

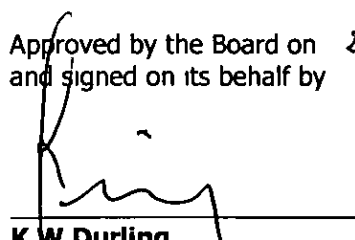
Statements

For the year ending 31 December 2010 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with Section 386; and
- ii) preparing accounts which give a true and fair view of the state 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The ultimate parent company is Europa Support Services Limited, a company incorporated in England and Wales

Approved by the Board on 24th August 2011.
and signed on its behalf by


K W Durling
Director