

Animal Health Trust Pension Trustees Limited
(A company limited by guarantee and not having share capital)

UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011

Company number 07318669

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Animal Health Trust Pension Trustees Limited

Directors Report 31 December 2011

The directors submit their report and the financial statements of Animal Health Trust Pension Trustees Limited for the year ended 31 December 2011

ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

The company was incorporated on 19th July 2010 and was appointed trustee to the Animal Health Trust Pension and Life Assurance Scheme with effect from 1st August 2010

The company has not traded during the year and there are no plans to activate it

DIRECTORS AND THEIR INTERESTS

Mr J D Spurling OBE and Mr P I Jones CBE are trustees of Animal Health Trust, of which the company is a 100% subsidiary

Mr A Jonas and Mrs A Howe are both employees of Animal Health Trust

By order of the Board



Mr A Jonas
Director
3 April 2012

Animal Health Trust Pension Trustees Limited

Balance Sheet 31 December 2011

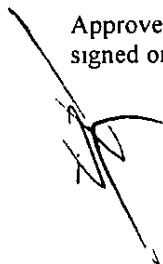
Company Registration No. 07318669

	Note	2011	2010
NET ASSETS		<u>£nil</u>	<u>£nil</u>
RESERVES	3	<u>£nil</u>	<u>£nil</u>

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476

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

Approved by the board of directors and authorised for issue on 3 April 2012 and signed on its behalf by



Mr A Jonas
Director

Animal Health Trust Pension Trustees Limited

Notes to the Accounts 31 December 2011

- 1 The financial statements are drawn up under the historical cost convention
- 2 The company has not traded during the year and therefore no profit and loss account is presented
- 3 At 31st December 2011 there was one member, who agrees to contribute £1 in the event of the company winding up