

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

UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 DECEMBER 2010

Company number 07318669

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Animal Health Trust Pension Trustees Limited

Directors Report 31 December 2010

The directors submit their report and the financial statements of Animal Health Trust Pension Trustees Limited for the period ended 31 December 2010

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 period and there are no plans to activate it.

DIRECTORS AND THEIR INTERESTS

Mr J D Spurling OBE who has served since incorporation, and Mr P.I Jones CBE who has served since 16th February 2011, are trustees of Animal Health Trust, of which the company is a 100% subsidiary
Mr SJ Foster who served between incorporation and 10th November 2010 was a trustee of Animal Health Trust
Mr A Jonas and Mrs A Howe are both employees of Animal Health Trust

By order of the Board



Mr A Jonas
Director
18 April 2011

Animal Health Trust Pension Trustees Limited

**Balance Sheet
31 December 2010**

Company Registration No. 07318669

	Note	2010
NET ASSETS		<u>£-</u>
RESERVES	3	<u>£-</u>

For the period ending 31 December 2010 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 18th April 2011 and signed on its behalf by


Mr A Jonas
Director

Animal Health Trust Pension Trustees Limited

**Notes to the Accounts
31 December 2010**

- 1 The financial statements are drawn up under the historical cost convention
- 2 The company has not traded during the period and therefore no profit and loss account is presented
- 3 At 31st December 2010 there was one member, who agrees to contribute £1 in the event of the company winding up