

**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 2015**



Company number 07318669

# **Animal Health Trust Pension Trustees Limited**

## **Directors Report 31 December 2015**

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The directors submit their report and the financial statements of Animal Health Trust Pension Trustees Limited for the year ended 31 December 2015.

### **ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS**

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

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

### **DIRECTORS AND THEIR INTERESTS**

Mr P.I Jones CBE

Mr W.R Irving

The above directors were trustees of Animal Health Trust until 26<sup>th</sup> May 2015, of which the company is a 100% subsidiary.

Mrs A Howe

Mr A Jonas

The above directors are both employees of Animal Health Trust.

By order of the Board

A handwritten signature in black ink, appearing to be 'A Jonas', written over a horizontal line.

Mr A Jonas

Director

14<sup>th</sup> April 2016

# Animal Health Trust Pension Trustees Limited

## Balance Sheet 31 December 2015


Company Registration No. 07318669

	Note	2015	2014
NET ASSETS		<u>£nil</u>	<u>£nil</u>
RESERVES	3	<u>£nil</u>	<u>£nil</u>

For the year ended 31 December 2015 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 14<sup>th</sup> April 2016 and signed on its behalf by:



Mr A Jonas  
Director

# **Animal Health Trust Pension Trustees Limited**

## **Notes to the Accounts 31 December 2015**

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- 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 31<sup>st</sup> December 2015 there was one member, who agrees to contribute £1 in the event of the company winding up.