

**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 2016**



Company number 07318669

# **Animal Health Trust Pension Trustees Limited**

## **Directors Report 31 December 2016**

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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 2016.

### **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

Mr W.R Irving was reappointed as a trustee of Animal Health Trust on 26<sup>th</sup> May 2016, 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



Mr A Jonas  
Director  
22<sup>nd</sup> March 2017

# Animal Health Trust Pension Trustees Limited

## Balance Sheet 31 December 2016

Company Registration No. 07318669

	Note	2016	2015
NET ASSETS		<u>£nil</u>	<u>£nil</u>
RESERVES	3	<u>£nil</u>	<u>£nil</u>

For the year ended 31 December 2016 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 22<sup>nd</sup> March 2017 and signed on its behalf by:



Mr A Jonas  
Director

## **Animal Health Trust Pension Trustees Limited**

### **Notes to the Accounts 31 December 2016**

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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 2016 there was one member, who agrees to contribute £1 in the event of the company winding up.