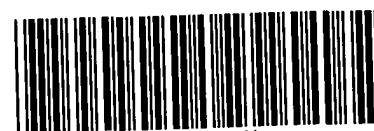


Animal Health Trust Pension Trustees Limited
(A company limited by guarantee and not having share capital)

UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2014

Company number 07318669

THURSDAY



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09/04/2015

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COMPANIES HOUSE

Animal Health Trust Pension Trustees Limited

Directors Report 31 December 2014

The directors submit their report and the financial statements of Animal Health Trust Pension Trustees Limited for the year ended 31 December 2014.

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

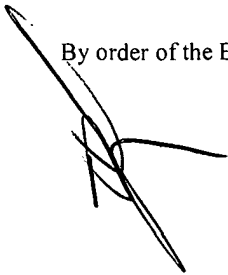
Sir J.D Spurling KCVO OBE (Resigned 24th September 2014)
Mr P.I Jones CBE
Mr W.R Irving (Appointed 24th September 2014)

The above directors are trustees of Animal Health Trust, 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 the text 'By order of the Board'.

Mr A Jonas
Director
1st April 2015

Animal Health Trust Pension Trustees Limited

Balance Sheet 31 December 2014

Company Registration No. 07318669

	Note	2014	2013
NET ASSETS		<u>£nil</u>	<u>£nil</u>
RESERVES	3	<u>£nil</u>	<u>£nil</u>

For the year ended 31 December 2014 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 1st April 2015 and signed on its behalf by:



Mr A Jonas
Director

Animal Health Trust Pension Trustees Limited

Notes to the Accounts 31 December 2014

- 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 2014 there was one member, who agrees to contribute £1 in the event of the company winding up.