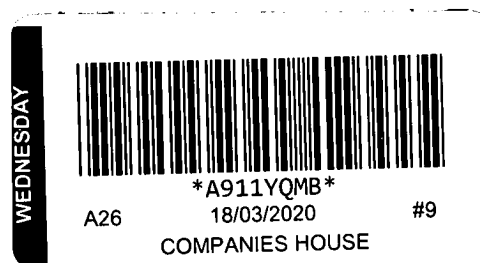


Animal Health Trust Pension Trustees Limited
(A company limited by guarantee and not having share capital)

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2019



Company number 07318669

Animal Health Trust Pension Trustees Limited

Directors Report 31 December 2019

The directors submit their report and the financial statements of Animal Health Trust Pension Trustees Limited for the year ended 31 December 2019.

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 S.P Shore
Mr W.R Irving

Mr S.P Shore and Mr W.R Irving are both trustees of Animal Health Trust, of which the company is a 100% subsidiary.

Mrs A Howe
Mr A Jonas

Mrs A Howe is an employee of Animal Health Trust.

Approved by the board of directors on 17th March 2020 and signed on it's behalf by:

A Jonas
Director

A handwritten signature in black ink, appearing to be 'A Jonas', written over the printed name and title.

Animal Health Trust Pension Trustees Limited

Balance Sheet 31 December 2019

Company Registration No. 07318669

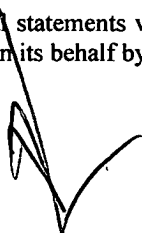
	Note	2019	2018
NET ASSETS		<u>£nil</u>	<u>£nil</u>
RESERVES	3	<u>£nil</u>	<u>£nil</u>

For the year ended 31 December 2019 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.

The financial statements were approved by the board of directors on 17th March 2020 and signed on its behalf by:

A Jonas
Director



Animal Health Trust Pension Trustees Limited

Notes to the Accounts 31 December 2019

- 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 2019 there was one member, who agrees to contribute £1 in the event of the company winding up.