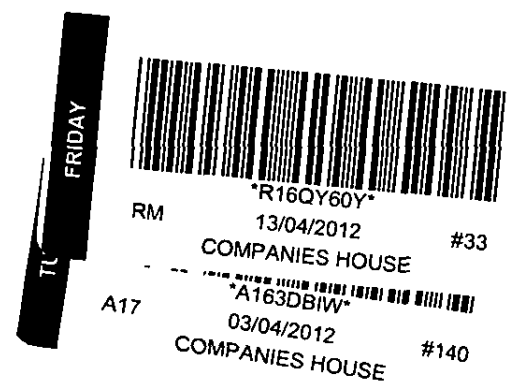


ITB PENSION TRUSTEES (2) LIMITED
(Registered Number: 07404892)
ANNUAL ACCOUNTS
FOR THE PERIOD ENDED 31 MARCH 2012



Company No 07404892

ITB PENSION TRUSTEES (2) LIMITED
REPORT OF THE DIRECTORS
FOR THE PERIOD ENDED 31 MARCH 2012

The directors present their report and the accounts for the period ended 31 March 2012

ACTIVITIES

The Company has not traded during the period and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of the issued share capital personally. The Company has continued to be dormant from the end of the period mentioned above up to the date of this report and is expected to remain dormant.

DIRECTORS

The directors who served during the year and their interests in the Company was


	Ordinary Shares of £1.00 each
DC Faulkner	1
VC Gordon	1

AUDITORS

In accordance with s 480 Companies Act 2006, the Company is exempt from the obligation to appoint auditors.

DATED 23 | 3 | 2012

BY ORDER OF THE BOARD



for and on behalf of
TMF Corporate Administration
Services Limited
Secretary

ITB PENSION TRUSTEES (2) LIMITED

BALANCE SHEET

31 MARCH 2012

31 3 2012

£

ASSETS

Called up share capital

2

2

£

LIABILITIES

SHARE CAPITAL

Issued -2 ordinary shares of £1 each, fully paid

2

2

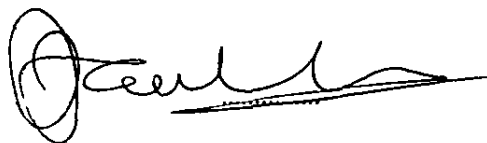
For the period ended 31 March 2012 the company was entitled to exemption from audit under s 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The balance sheet was approved by the directors on 20 April 2012



Director

David Charles Faulkner