

Company Registration No: 07404892

ITB PENSION TRUSTEES (2) LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 MARCH 2014

TUESDAY



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L24

30/09/2014

#329

COMPANIES HOUSE

Company registration no: 07404892

ITB PENSION TRUSTEES (2) LIMITED

(the "Company")

THE DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2014

The directors present their annual report together with the unaudited financial statements of the Company for the year ended 31 March 2014.

ACTIVITIES

The Company has been dormant within the meaning of s1169 Companies Act 2006 throughout the year ended 31 March 2014 and during the preceding financial year. It is anticipated that the Company will remain dormant for the foreseeable future.

DIRECTORS

The directors of the Company at 31 March 2014 who, unless otherwise stated, were directors for the whole of the year ended on that date and their interests in shares in the Company were

Ordinary Shares of £1.00 each

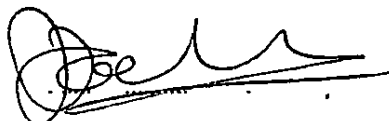
DC Faulkner	1
VC Gordon	1

AUDITORS

In accordance with s 480 Companies Act 2006, the Company is exempt from the obligation to appoint auditors in respect of the year 31 March 2014.

DATED 30/4 2014

BY ORDER OF THE BOARD



David Charles Faulkner
Director

ITB PENSION TRUSTEES (2) LIMITED

BALANCE SHEET

31 MARCH 2014

	2014	2013
	£	£
CURRENT ASSETS		
SHARE CAPITAL		
Issued - 2 ordinary shares of £1 each, fully paid	2	2
	<hr/>	<hr/>
SHAREHOLDERS' FUNDS - EQUITY	£2	£2
	<hr/>	<hr/>

For the year ended 31 March 2014 the Company was entitled to exemption from audit under s480 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 s476, 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 their behalf by

30/4

2014 and signed on

... 
David Charles Faulkner
Director