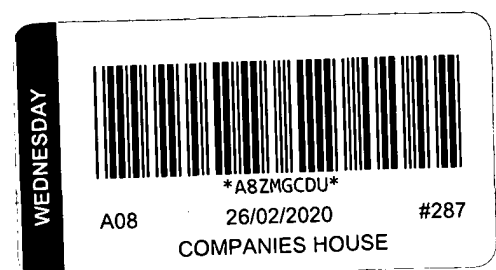


Company Registration No. 01670269

Standex Pension Trustees Limited

Annual report and Financial Statements

31 May 2019



Standex Pension Trustees Limited

Year ended 31 May 2019

The directors present their report and financial statements for the year ended 31 May 2019.

Activities

The Company acts as trustee of the pension plan of Standex Holdings Limited and its subsidiaries. The Company has not traded during the year.

Directors

The directors who served during the year were:

James Fletcher
Ricky Forsyth
Robin Gibson
Sean Valashinas (USA)

The directors in office at 31 May 2019 had no interest in any of the shares or debentures of the company at either the beginning or the end of the year.

By Order of the Board

Halco Secretaries Limited

Standex Pension Trustees Limited

Year ended 31 May 2019

	Note	2019 £	2018 £
Debtors		100	100
Capital and reserves			
Called up share capital	3	100	100

For the year ended 31 May 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

The members have not required the Company to obtain an audit of the Accounts for the year ended 31 May 2019 in accordance with section 476 of the Act.

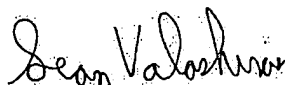
The Directors acknowledge their responsibility for ensuring that the Company complies with the requirements of the Act with respect to accounting periods and the preparation of accounts.

The accounts give a true and fair view of the state of affairs of the Company as at the end of 31 May 2019 in accordance with section 393 of the Act.

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

The Accounts were approved by the Directors on 21 February 2020 and signed on its behalf by:

Mr S Valashinas



Director

Standex Pension Trustees Limited

Notes to the accounts Year ended 31 May 2019

1. Accounting policies

The particular accounting policies adopted are described below.

Basis of accounting

The Company prepares its financial statements under the historical cost basis of accounting.

2. Profit for the Year

The company did not trade during the current or preceding year and has made neither profit or loss nor any other recognised gain or loss. As a result, the profit and loss account has not been presented.

3. Called up share capital

	Authorised and allotted	
	2019	2018
	£	£
Ordinary shares of £1 each.	100	100

4. Ultimate holding company

The Company's immediate and ultimate parent company and controlling party is Standex International Corporation, incorporated in the United States of America. Copies of their consolidated financial statements are available from Standex Holdings Limited, 40 Morley Road, Tonbridge, Kent, TN9 1RA.