

Registered Number 1671798

**Meanwood Trustees Limited (a company
limited by guarantee)
Directors' Report and Accounts for the year
ended 31 December 2010**

MONDAY



AD00VXAP

A41

05/09/2011

COMPANIES HOUSE

95

Meanwood Trustees Limited (a company limited by guarantee)

Directors' report and accounts for the year ended 31 December 2010

Contents

Directors' report for the year ended 31 December 2010	1
Balance sheet as at 31 December 2010	2
Notes to the financial statements for the year ended 31 December 2010	3

Meanwood Trustees Limited (a company limited by guarantee)

Directors' report for the year ended 31 December 2010

The directors submit their report and the audited financial statements for the year ended 31 December 2010

Activities

The company acts as Trustee for the Yorkshire Switchgear Group Pension and Employment Benefit Schemes

The company has been dormant throughout the year, has not incurred any liabilities and consequently has made neither profit nor loss (2009 £Nil) There were no recognised gains or losses relating to the year

The directors do not expect the company to remain dormant during the forthcoming year

Directors and their interest

The directors who served during the year were

T Lambeth

C A Sands

None of the directors had an interest in the share capital of the company at the beginning or end of the year

The interests of the directors in the shares or share option of Schneider Electric SA, if any, are not disclosed on the basis that the company is a wholly owned subsidiary of a foreign holding company, Schneider Electric SA

Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period The directors are required to prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors confirm that suitable accounting policies have been used and applied consistently They also confirm that reasonable and prudent judgements and estimates have been made in preparing financial statements for the year ended 31 December 2010, and that applicable accounting standards have been followed

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985 They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

By order of the Board



C A Sands
Secretary
20 May 2011

Registered office
Stafford Park 5
Telford
Shropshire
TF3 3BL

Meanwood Trustees Limited (a company limited by guarantee)

Balance sheet as at 31 December 2010

	Note	2010 £	2009 £
Assets		£Nil	£Nil
Liabilities		£Nil	£Nil
Net Current Assets		£Nil	£Nil
Capital and reserves	4	£Nil	£Nil
Equity shareholders' funds		£Nil	£Nil

For the year ended 31 December 2010 the company was entitled to exemption under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director acknowledges his responsibility for complying with requirements of the Act with respect to accounting records and for the preparation of accounts

The financial statements on pages 2-3 were approved by the Board of Directors and authorised for issue on 20 May 2011 and signed on its behalf by



C A Sands
Director
20 May 2011

Company Number 1671798

Meanwood Trustees Limited (a company limited by guarantee)

Notes to the financial statements for the year ended 31 December 2010

1 Accounting policy

The financial statements have been prepared in accordance with the historical cost convention and applicable accounting standards

2 Activities and profit and loss account

The company has been dormant throughout the year, has not incurred any liabilities and consequently has made neither profit nor loss. There were no recognised gains or loss relating to the year. The company has no assets or liabilities.

The directors did not receive emoluments in respect of their service to the company during the year (2009: £Nil)

3 Employees

The company has no employees (2009: Nil)

4 Called up share capital

The company has no called up share capital as it is limited by guarantee

5 Ultimate parent undertaking

The largest group in which the financial statements of the company are consolidated is that headed by the ultimate parent undertaking, Schneider Electric SA, a company incorporated in France. Copies of the group financial statements of Schneider Electric SA can be obtained from

Schneider Electric SA
35 Rue Joseph Monier
F – 92500 RUEIL MALMAISON
France