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RPC CONTAINERS PENSION TRUSTEES LIMITED

REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019

Registered no: 2649525



RPC Containers Pension Trustees Limited

DIRECTORS' REPORT for the year ended 31 March 2019

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

Principal activities

During the year the Company acted as a nominee for the RPC Containers Limited Pension Scheme. The Company did not trade on its own behalf during the period and was dormant throughout the year ended 31 March 2019.

Directors

The following have been directors of the Company during the year:

D A Herd (resigned 21 June 2019)
H M Craik
T J Cooper
B J Glasper

Following the year end, T Van Der Steenhoven was appointed as director on 25 September 2019.

Company Secretary: S Bane

Registered Office: Sapphire House
Crown Way
Rushden
Northants
NN10 6FB

Directors and their interests

The Directors of the Company during the period were as stated above. At 31 March 2019, T J Cooper and D A Herd jointly held the shares of the Company.

By order of the board



Steven Bane
Company Secretary
25 November 2019

RPC Containers Pension Trustees Limited

BALANCE SHEET as at 31 March 2019

	Note	31 March 2019 £	31 March 2018 £
Current assets			
Cash at bank		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	1	<u>2</u>	<u>2</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by Section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with Section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

There were no significant accounting transactions of the company during the year and accordingly no profit and loss account has been prepared.

The financial statements on pages 2 to 3 were approved by the board of directors on August 2019 and signed on its behalf by:-

	
T J Cooper Director	H M Craik Director

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The notes on page 3 form part of these accounts.

RPC Containers Pension Trustees Limited

NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 March 2019

1. Called-up share capital

	31 March 2019 £	31 March 2018 £
Authorised		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>
Allotted, called-up and fully paid		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

2. Directors' emoluments

The directors received no emoluments for the year ended 31 March 2019.