

RIVERWOOD INTERNATIONAL PENSION TRUSTEE

COMPANY LIMITED

ANNUAL REPORT

FOR THE PERIOD ENDED 31 DECEMBER 2017

Registered No. 02538615

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RIVERWOOD INTERNATIONAL PENSION TRUSTEE COMPANY LIMITED

DIRECTORS' REPORT FOR THE PERIOD ENDED 31 DECEMBER 2017

The directors present their report and financial statements for the period ended 31 December 2017. No Strategic report has been included due to the small company exemption.

Principal Activities

The business of the company is to act as a trustee for the Riverwood International Limited Pension Scheme.

Dividend

The directors do not recommend the payment of a dividend.

Directors

The directors during the period were:

Nadia Price

Alan Hugh Nicholls

Matthew James Eastwood resigned 3rd May 2017

Derek William Spear resigned 3rd May 2017

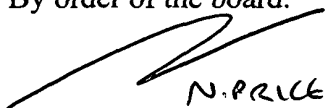
Arpad Jason Yves Barkanyi resigned 9th May 2017

Bradford Guy Ankerholz appointed 9th May 2017

Directors' Interests

None of the directors had any interests in the shares of the company throughout the period.

By order of the board.



N. PRICE

N Price
Director

1st May 2018

RIVERWOOD INTERNATIONAL PENSION TRUSTEE COMPANY LIMITED

BALANCE SHEET AT 31 DECEMBER 2017

	<u>Notes</u>	31 December 2016 and 31 December 2017
		£
Current assets		
Cash at bank and in hand		81
		<hr/>
Net assets		81
		<hr/>
Capital and reserves		
Called up share capital	2	100
Profit and loss account		(19)
		<hr/>
		81
		<hr/>

For the year ended 31 December 2017 the company was entitled to exemption from audit under section 480 of the 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
- The Directors acknowledge their responsibilities for complying with the requirements of the act with respect to accounting periods and the preparation of accounts.

The financial statement on this page was approved by the board of directors on 1st May 2018 and were signed on its behalf by:



N Price
Director

RIVERWOOD INTERNATIONAL PENSION TRUSTEE COMPANY LIMITED

NOTES TO THE ACCOUNTS FOR THE PERIOD ENDED 31 DECEMBER 2017

1) Principal Accounting Policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom.

Basis of Accounting

The financial statements are prepared in accordance with the historical cost convention.

2) Called-up Share Capital

**31 December 2016
And
31 December 2017**

£

Authorised, allotted, called-up and fully paid

100 ordinary shares of £1 each

100