

RIVERWOOD INTERNATIONAL PENSION TRUSTEE
COMPANY LIMITED
ANNUAL REPORT
FOR THE PERIOD ENDED 31 DECEMBER 2011



Registered No. 02538615

RIVERWOOD INTERNATIONAL PENSION TRUSTEE COMPANY LIMITED

DIRECTORS' REPORT FOR THE PERIOD ENDED 31 DECEMBER 2011

The directors present their report and financial statements for the period ended 31 December 2011

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

Derek William Spear

Garry Clothier

Alan Hugh Nicholls

Jeffrey Goold resigned 26/10/2011

Edward James Vero

Kathleen Frances Ryves appointed 16/11/2011

Company Secretary

Garry Clothier

Directors' Interests

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

By order of the board


G Clothier

Director

19th September 2012

RIVERWOOD INTERNATIONAL PENSION TRUSTEE COMPANY LIMITED

BALANCE SHEET AT 31 DECEMBER 2011

	<u>Notes</u>	31 December 2010 and 31 December 2011
		£
Current assets		
Cash at bank and in hand		81
		—
Net assets		81
		=====
Capital and reserves		
Called up share capital	2	100
Profit and loss account		(19)
		—
		81
		=====

For the year ended 31 December 2011 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 19th **September 2012** and were signed on its behalf by


G Clothier
Director

RIVERWOOD INTERNATIONAL PENSION TRUSTEE COMPANY LIMITED

NOTES TO THE ACCOUNTS FOR THE PERIOD ENDED 31 DECEMBER 2011

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 2010

And

31 December 2011

£

Authorised, allotted, called-up and fully paid

100 ordinary shares of £1 each

100