

Avimo Pension Trustees Limited

Annual Report and Financial Statements
for the Year Ended 31 December 2015

Registration number: 7863358

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Avimo Pension Trustees Limited

Directors Report

The directors present their annual report and financial statements for the year ended 31 December 2015.

The Company has taken the exemption under S414B of the Companies Act 2006 to not prepare a strategic report.

Principal activity

The Company was formed on 28 Nov 2011 and has not traded since that date and made neither profit nor loss. No change is currently envisaged to the Company's activities.

Directors of the company

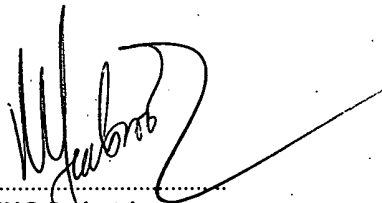
The directors who served during the year were as follows:

P J Rowley	Resigned 12 May 2015
M D Murray	Appointed 12 May 2015
A J Spencer	Appointed 12 May 2015
G Francis	Appointed 12 May 2015
20-20 Trustees Ltd	Appointed 12 May 2015
R Ivimey-Cook	Appointed 2 June 2015

Directors' interests

The Company is limited by guarantee. It does not have share capital and, accordingly, no director had any interest in any issued share capital at any time during the year ended 31 December 2015 or the preceding year.

By order of the Board



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M W P Seabrook
Company secretary

25th May2016

2, Dashwood Lang Road
The Bourne Business Park
Addlestone
Surrey
KT15 2NX

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Avimo Pension Trustees Limited

Statement of Financial Position as at 31 December 2015

	Note	2015 £ 000	2014 £ 000
Net assets		-	-
Total equity		-	-

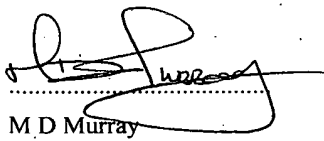
Audit Exemption Statement

For the year ended 31 December 2015, 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; and
- the directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The accounts on pages 2 to 3 were approved by the board of directors and authorised for issue on 25th May 2016
Signed on behalf of the Board of Directors


M D Murray
Director

The accompanying notes are an integral part of this statement of financial position.

Avimo Pension Trustees Limited

Notes to the Financial Statements for the Year Ended 31 December 2015

1 Accounting policies

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policy adopted is described below.

Basis of preparation

The financial statements have been prepared in accordance with adopted IFRSs adopted for use in the European Union and therefore comply with Article 4 of the EU IAS regulations.

Accounting convention

The accounts are prepared under the historical cost convention.

2 Directors' remuneration

The directors received no remuneration for their services in respect of the Company in the current or preceding year. The Company had no employees other than the directors.

3 Guarantee Status

The liability of the Company's individual members is limited to an amount not exceeding £1.