

**FMC CORPORATION (UK) PENSION PLAN TRUSTEES (NO. 2) LIMITED**

**FMC CORPORATION (UK) PENSION PLAN  
TRUSTEES (NO. 2) LIMITED**

## Accounts

**31st December 1994**

**Registered number 2672068**



A08 \*A03GIBMW\* 382  
COMPANIES HOUSE 23/05/95

COMPANIES HOUSE 28/04/95

# **FMC CORPORATION (UK) PENSION PLAN TRUSTEES (NO. 2) LIMITED**

## **DIRECTORS' REPORT**

The Directors have pleasure in submitting their report and accounts for the year ended 31st December 1994.

### **1. Directors' responsibilities for the preparation of accounts**

Company law requires the directors to prepare accounts 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 for that period. In preparing those accounts, the directors are required to:

- |   |
|---|
| • select suitable accounting policies and then apply them consistently;   |
| • make judgements and estimates that are reasonable and prudent;  |
| • prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business. |

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

### **2. Principal activity**

The company acts as sole trustee of the FMC (No. 2) Pension Scheme.

### **3. Trading results**

The company did not trade during the year.

### **4. Directors and directors' interests**

**L.F. Brennan**

**S.A.A. Block**

**T.J. Finnigan**

**S.K. Kushner**

**M.W. Murray (resigned due to return to US 13.12.94)**

**J.E. Woan (appointed Company Secretary 29.9.94)**

**5. Auditors**

**Under Section 252 of the Companies Act 1985 a dormant Company can resolve not to appoint auditors. A special resolution taking advantage of this section has been proposed and accepted. The resolution is effective until the Company ceases to be dormant or resolves to appoint auditors.**

**None of the directors had any interest in the share capital of the company.**

**During the year the company maintained liability insurance for its directors and officers.**



**L.F. BRENNAN  
CHAIRMAN**



**J.E. WOAN  
SECRETARY**

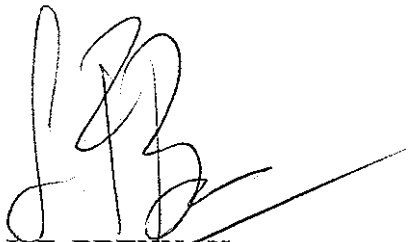
**FMC CORPORATION (UK) PENSION PLAN TRUSTEES (NO. 2) LIMITED**

Balance Sheet  
at 31st December 1994

	Note	1994 £	1993 £
<b>Current assets</b>			
Debtor: amount due from FMC Corporation (UK) Limited		£2	£2
<b>Capital and reserves</b>			
Share capital	4	£2	£2

The Company was dormant within the meaning of Section 252 of the Companies Act 1985 throughout the year under review.

These accounts were approved by the board of directors on 31/3/95 and were signed on its behalf by:



**L.F. BRENNAN**  
**CHAIRMAN**



**J.E. WOAN**  
**SECRETARY**

# FMC CORPORATION (UK) PENSION PLAN TRUSTEES (NO. 2) LIMITED

## Notes

*(forming part of the accounts)*

### 1. Basis of accounting

The accounts have been prepared in accordance with applicable accounting standards and under the historical cost convention.

### 2. Profit and loss account

The company acts as sole trustee of The FMC (No. 2) Pension Scheme. It has not traded on its own account during this or the preceding year and consequently has made neither a profit nor a loss.

### 3. Parent undertakings

The company is a wholly own subsidiary of FMC Corporation (UK) Limited registered in England whose ultimate parent undertaking is FMC Corporation incorporated in the USA.

### 4. Share capital

	1994	1993
<i>Authorised</i>		
100 ordinary shares of £1 each	<b>£100</b>	<b>£100</b>
<i>Issued and fully paid</i>		
2 ordinary shares £1 each	<b>£2</b>	<b>£2</b>