H J Heinz 2000 Pension Trust Limited

Annual Report and Accounts

for the period ended 31 December 2013

THURSDAY

A38XHCKA

A08 29/05/2014 #268

COMPANIES HOUSE

H J Heinz 2000 Pension Trust Limited

Contents

Page Ref	
2	General Company Information
3 - 4	Report of the Directors
5	Balance Sheet
6	Notes to the Accounts

Registered No 04035855

H J Heinz 2000 Pension Trust Limited

General Company Information

Parent Company

H J Heinz Frozen & Chilled Foods Limited

Location

South Building
Hayes Park
Hayes
Middlesex
UB4 8AL

Registered Office

South Building
Hayes Park
Hayes
Middlesex UB4 8AL

H J Heinz 2000 Pension Trust Limited

Company number 04035855

Report of the Directors

The Directors have pleasure in submitting their annual report for the period ended 31 December 2013

Incorporation and trading activities

The Company was incorporated as a private limited company on July 18, 2000 The principal activity of the company is to act as a Trustee to the Heinz 2000 Pension Plan and H J Heinz 2000 Life Assurance Plan

Results

The Company did not trade during the year ended 31 December 2013

Statement of Directors' Responsibilities

The Directors are required by UK company law to prepare financial statements, for each financial year, that give a true and fair view of the state of affairs of the Company as at the end of the financial year and of the profit or loss of the Company for that period

The Directors confirm that, in the preparation of the financial statements for the period ended 31 December 2013, suitable accounting policies have been used and reasonable and prudent judgements and estimates have been made The Directors also confirm that applicable accounting standards have been followed and that the financial statements have been prepared on the going concern basis as they consider it appropriate 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 enable them to ensure that the financial statements comply with the Companies Act 2006, and for safeguarding the assets of the Company, and for taking reasonable steps to prevent and detect fraud and other irregularities

Directors

The Directors who served during the period and to the date of this report, except as indicated below, were

Mr R Mallam	
Mr D F Nobbs	
Mr A Taylor	
Mr G Hayes	
Ms A Sewell	(resigned 8 January 2013)
Ms M Streater	
Ms M James	(appointed 08 January 2013 and resigned 31 December 2013)
Mr S Cowdroy	

H J Heinz 2000 Pension Trust Limited

Report of the Directors

Directors' Interests

None of the Directors hold any shares or other interests required to be disclosed under Section 177 of the Companies Act 2006

By Order Of The Board

Andrew Taylor
Director
Date. 26/5/14

H J Heinz 2000 Pension Trust Limited

Balance Sheet as at 31 December 2013

	Notes	2013	2012
Debtors Amounts owed by parent company		2	2
Net current assets		2	2
Capital and reserves			
Called up equity share capital	1	2	2
Equity shareholder's funds		2	2

For the year ended 31 December 2013 the Company was entitled to exemption under section 480 of the Companies Act 2006

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for

i Ensuring the Company keeps accounting records which comply with section 386, and

ii Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

Approved by the Board of Directors on 24 MAY , 2014 and were signed on its behalf by

Andrew Taylor
Director
Date: 24/5/14

The notes on page 6 form part of these accounts

H J Heinz 2000 Pension Trust Limited

Notes to the Accounts as at 31 December 2013

1 Called Up Share Capital

	Authorised		Issued & Fully Paid	
	2013	2012	**2013**	2012
	£	**£**	**£**	**£**
Ordinary shares of £1 each	100	100	2	2

2 The ultimate parent company is H J Heinz Holding Corporation, a company incorporated in the USA