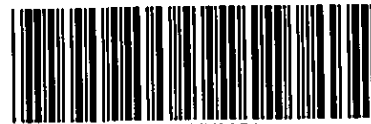


Registered No 476473

MITCHELLS & BUTLERS PENSIONS LIMITED

**REPORT AND FINANCIAL STATEMENT
FOR THE YEAR ENDED 31 MARCH 2013**

FRIDAY



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30/08/2013

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COMPANIES HOUSE

MITCHELLS & BUTLERS PENSIONS LIMITED

DIRECTORS' REPORT

The Directors submit their report and financial statement of the Company for the year ended 31 March 2013

ACTIVITIES

The Company acts as Trustee for the Mitchells & Butlers Pension Plan

DIRECTORS

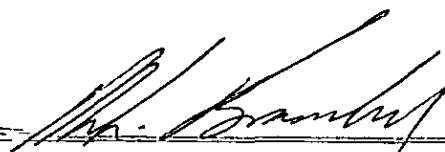
	Shares held		Appointed	Resigned
	31 March 2013	31 March 2012		
E P Anderton	-	-	18/06/07	18/06/12
M L Bramley	2	2	01/06/09	
J Cooper	-	-	27/03/13	
M Fenton	-	-	06/07/11	21/02/13
A Gordon	-	-	04/07/12	
R G Jones	1	1	17/12/03	
Law Debenture Pension Trust Corp	-	-	24/10/08	
S Martindale	1 restricted	-	20/11/12	
R I Mitchell	-	-	04/07/12	
W Y Scobie	1	1	01/04/03	
S Singh	-	1 restricted	22/06/10	12/11/12
A W Vaughan	1 restricted	1 restricted	22/06/10	
	6	6		

Changes after the Year End

31 March 2013	31 March 2012	Appointed	Resigned
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BY ORDER OF THE BOARD

M L BRAMLEY
Director

Signature  Date _____

27 Fleet Street

MITCHELLS & BUTLERS PENSIONS LIMITED

BALANCE SHEET

At 31 March 2013

	Note	2013	2012
NET ASSETS		£ 0 00	£ 0 00
CAPITAL AND RESERVES	3	<u>£ 0 00</u>	<u>£ 0 00</u>

AUDITORS

For the year ending 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

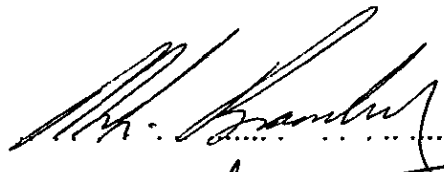
Directors' responsibilities

- 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 responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

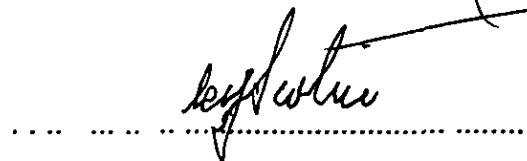
Approved by the Board of Directors on 28/08/2013

And signed on their behalf by

M L BRAMLEY



W Y SCOBIE



NOTES

1 BASIS OF ACCOUNTING

The financial statement is prepared in accordance with the historical cost convention

2 PROFIT AND LOSS ACCOUNT

The Company has not entered into any transaction other than as Trustee and accordingly no profit and loss account is submitted

3 SHARE CAPITAL

	Authorised	Allotted	Called up
Ordinary Shares of £1 each	£100	£4	£ 0
Restricted Shares of £1 each	£2	£2	£ 0
Total	<u>£102</u>	<u>£6</u>	<u>£ 0</u>