

LUCAS SERVICE UK LIMITED

REGISTERED NUMBER: 458535

Balance Sheet as at 31 December 2008

	Notes	2008 £'000	2007 £'000
Fixed Assets			
Fixed asset investment	3	2	2
Current Assets			
Debtors: Amounts owed by other subsidiary undertaking		1,620	1,620
Creditors: Amounts falling due within one year			
Creditors: Amounts owed to other subsidiary undertaking		(906)	(906)
Net Current Assets		714	714
Net Assets		716	716
Capital and reserves:			
Called up share capital	4,5	16	16
Profit and Loss Account	5	700	700
Equity shareholders' funds		716	716

The directors:

- (a) confirm that the company was entitled to exemption under section 249AA(1) of the Companies Act 1985 from the requirement to have its financial statements for the financial year ended 31 December 2008 audited.
- (b) confirm that the members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) acknowledge their responsibility for:
 - ensuring the company keeps accounting records which comply with section 221; and
 - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, 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 27 March 2009 and signed on their behalf by:

B A Elms

B A Elms
Director

WEDNESDAY



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COMPANIES HOUSE

LUCAS SERVICE UK LIMITED

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Notes to the Financial Statements – for the year ended 31 December 2008

1 Accounting convention

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

2 No profit and loss account required

The company had no transactions during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3 Fixed asset investment

This represents the cost of the ordinary shares in a dormant company, Globe & Simpson Provident Scheme Limited. This is a wholly owned subsidiary, incorporated and registered in England and Wales.

As the company is a wholly owned subsidiary undertaking of Lucas Industries Limited, it is not required to prepare group accounts by virtue of Section 228 of the Companies Act 1985.

In the opinion of the directors the value of the investment is not less than the balance sheet value.

4 Share Capital

	2008 No.	2008 £	2007 No.	2007 £
Authorised:				
Ordinary shares (£1 each)	24,000	24,000	24,000	24,000
Allotted, called up and fully paid:				
Ordinary shares (£1 each)	16,000	16,000	16,000	16,000

5 Reconciliation of shareholders funds and movement on reserves

	2008 £'000	2007 £'000
Share Capital Account	16	16
Profit and Loss Account	700	700
Total	716	716

6 Ultimate parent company and parent undertaking of larger group

The group in which the results of the company are consolidated is that headed by TRW Automotive Holdings Corp., the ultimate parent undertaking and controlling party incorporated in Delaware in the USA. The consolidated accounts of this company may be obtained from TRW Automotive Holdings Corp., 12001 Tech Center Drive, Livonia, Michigan 48150, USA.