

**AMPHENOL-BORG PENSION TRUSTEES
LIMITED**

Report and Financial Statements

31 December 2007

THURSDAY



A42 *AR8404EV* 174
30/10/2008
COMPANIES HOUSE

AMPHENOL-BORG PENSION TRUSTEES LIMITED

BALANCE SHEET 31 December 2007

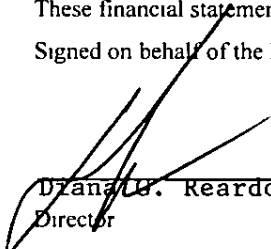
	2007 £	2006 £
CURRENT ASSETS		
Debtors amount due from Ampenol-Borg Pension Plan	10	10
NET CURRENT ASSETS	10	10
SHARE CAPITAL		
Authorised		
2,000 ordinary shares of £1 each		
Allotted, issued and fully paid:		
10 ordinary shares of £1 each	10	10
SHAREHOLDERS' FUNDS	10	10

Statements

- (a) For the year ended 31 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985 (as amended)
- (b) The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985 (as amended)
- (c) The directors acknowledge their responsibility for
 - i) ensuring the company keeps accounting records which comply with section 221, 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

These financial statements were approved by the Board of Directors on 24 October 2008

Signed on behalf of the Board of Directors


Diana C. Reardon
Director

AMPHENOL-BORG PENSION TRUSTEES LIMITED

NOTES TO THE ACCOUNTS

Year ended 31 December 2007

1 ACCOUNTING POLICY

The financial statements are prepared under the historical cost convention, and in accordance with applicable United Kingdom accounting standards. Accounting policies have been applied consistently.

2 PROFIT AND LOSS ACCOUNT

No profit and loss account is presented as the company did not trade and made neither a profit nor a loss in this or the preceding year.

There are no recognised gains or losses or movements in shareholders' funds for the current and previous year. Accordingly no statement of total recognised gains and losses or reconciliation of movements in shareholders' funds is given.

The company has no employees, paid no emoluments to directors and audit fees were borne by other group companies in both this and the preceding year.

3 PARENT UNDERTAKING AND CONTROLLING ENTITIES

The immediate parent company and controlling entity is Amphenol Limited, incorporated in Great Britain. Copies of the consolidated financial statements of Amphenol Holding UK, Limited, the largest UK group of which the company is a member, can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

Details of the Amphenol-Borg Pension Plan are disclosed in the financial statements of Amphenol Holding UK, Limited.

The ultimate parent company and controlling entity is Amphenol Corporation, a company incorporated in the United States of America, which is the largest group of which the company is a member and for which consolidated financial statements are available. Copies of these consolidated financial statements can be obtained from Amphenol Corporation, 358 Hall Avenue, Wallingford, CT 06492, USA.