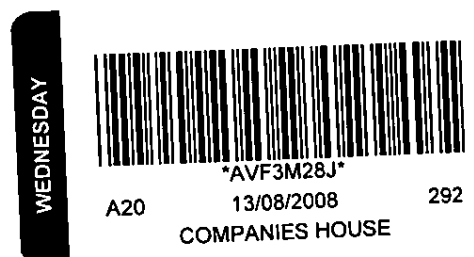


Ford Pension Scheme for Senior Staff Trustees Limited

Report and Accounts for the
Year Ended 31 December 2007

Company number 3339206



Ford Pension Scheme for Senior Staff Trustees Limited
Eleventh annual report of the directors

The directors submit the eleventh annual report and accounts for the Company for the year ended 31 December 2007

Directors

The names of the present directors and those who served during the financial period are

I M Gunn	
J E McDonald	
A Mullin	(Appointed 01/05/2007)
C O'Callaghan	(Resigned 31/12/2007)

Principal activity

The Company was a dormant company throughout the financial period. For the year ended 31 December 2007 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985. No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

Ultimate holding company

The Company is a wholly owned subsidiary undertaking of Ford Motor Company Limited, a company registered in England. The Company is included in the consolidated accounts of Ford Automotive Holdings whose accounts may be obtained from Companies House, Crown Way, Cardiff CF4 3UZ. The ultimate holding company is Ford Motor Company, a company incorporated in the USA. Copies of the ultimate company's accounts may be obtained from Ford Motor Company, One American Road, Dearborn, Michigan 48126, USA.

By order of the Board



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Secretary

Date *28 May 2008*

Ford Pension Scheme for Senior Staff Trustees Limited

Balance Sheet as at 31 December 2007

	<u>2007</u>	<u>2006</u>
Current assets		
Debtors - amounts owed by group undertakings	£100	£100
Net current assets	<u>£100</u>	<u>£100</u>
Capital and reserves		
Called up share capital - 100 ordinary shares of £1 each - fully paid	<u>£100</u>	<u>£100</u>

Director's responsibilities

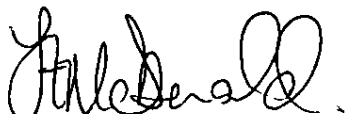
The Directors acknowledge their responsibility for (i) ensuring the Company keeps accounting records which comply with section 221, and (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the Company

Dormant company

For the year ended 31 December 2007 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985. No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

Accounts

The accounts were approved by the Board on 28th May 2008 and signed on its behalf by



Director