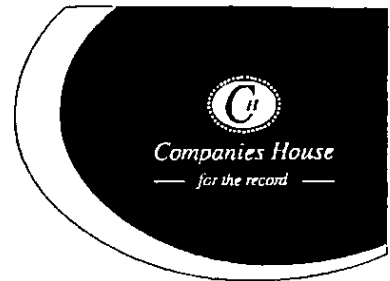


178804/30



Company Name
DELPHI AUTOMOTIVE SYSTEMS (UK) PENSION TRUSTEES LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
 Company Number
5844042
 Information extracted from
 Companies House records on
11th June 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and

Section 1: Company details

WEDNESDAY



Ref 5844042/01/01

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	C/O Mitre Secretaries Limited Mitre House 160 Aldersgate Stree London EC1A 4DD	Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list, or write a short description of your company's activities</i>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td><u>74</u><u>87</u></td> <td><hr/></td> </tr> <tr> <td><u> </u><u> </u></td> <td><hr/></td> </tr> <tr> <td><u> </u><u> </u></td> <td><hr/></td> </tr> <tr> <td><u> </u><u> </u></td> <td><hr/></td> </tr> <tr> <td><u> </u><u> </u></td> <td><hr/></td> </tr> <tr> <td><u> </u><u> </u></td> <td><hr/></td> </tr> </table>	SIC CODE	Description	<u>74</u> <u>87</u>	<hr/>	<u> </u> <u> </u>	<hr/>	<u> </u> <u> </u>	<hr/>	<u> </u> <u> </u>	<hr/>	<u> </u> <u> </u>	<hr/>	<u> </u> <u> </u>	<hr/>
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name MITRE SECRETARIES LIMITED</p> <p>Address Mitre House 160 Aldersgate Street London EC1A 4DD</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date MITRE SECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Marilyn BRADSHAW</p> <p>Address 48 Tewkesbury Drive Bedworth Warwickshire CV12 9ST</p> <p>Date of birth 12/12/1953</p> <p>Nationality British</p> <p>Occupation Buyer</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _ Date Marilyn BRADSHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Name
Marqaret Christina DONOVAN

Address
40 Douglas Crescent
Dunstable
Bedfordshire
LU5 5AT

Date of birth 08/01/1945

Nationality British

Occupation **Cell Leader**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality : _____

Occupation _____

Date of change / /

Date Margaret Christina DONOVAN
ceased to be director (if applicable)

LL / LL / LLL

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Name
Lynda GRIGG

Address
101 Churchfield Road
Houghton Regis
Dunstable
Bedfordshire
LU5 5HN

Date of birth 29/09/1961

Nationality British

Occupation Buyer

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Lynda GRIGG ceased to be
director (if applicable)

11 / 11 / 11111

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Anthony John HORNE Address 22 Suncote Avenue Dunstable Bedfordshire LU6 1BW Date of birth 19/07/1948 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony John HORNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Derek Peter WARD Address 3 Maundsey Close Dunstable Bedfordshire LU6 3LZ Date of birth 11/03/1949 Nationality British Occupation Sales Account Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek Peter WARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below

Issued share capital details

- > Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DELPHI AUTOMOTIVE</u> <u>SYSTEMS UK LIMITED</u> Address <u>MITRE HOUSE</u> <u>160 ALDERSGATE STREET</u> <u>LONDON</u> UK Postcode <u>EC1A 4DD</u>	ORDINARY 2		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>TRUCIDATOR NOMINEES LIMITED</u> Address <u>2 LAMBS PASSAGE</u> <u>LONDON</u> UK Postcode <u>EC1Y 8BB</u>	ORDINARY 1	11/9/2006
Name <u>TREXCO LIMITED</u> Address <u>2 LAMBS PASSAGE</u> <u>LONDON</u> UK Postcode <u>EC1Y 8BB</u>	ORDINARY 1	11/9/2006
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

For and on behalf of
MITRE SECRETARIES LIMITED
 (Director / Secretary)

Date

02 / 07 / 2007

This date must not be earlier than the
 return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
 declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **12/6/2007** If you are making this return up to an earlier date,
 please give the date here
- __ / __ / ____
- Note The form must be delivered to CH within 28 days of this date*

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th June 2008**
 please give the new date here
- __ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
 reverse of the cheque?**

Contact Address

You do not have to give any contact information below, but if you do, it will help
 Companies House to contact you if there is a query on the form The contact
 information that you give will be visible to searchers of the public record

Contact Name

CMS Cameron McKenna LLP
 Mitre House

Telephone number inc code

0207 367300

Address

160 Aldersgate Street
 London EC1A 4DD

DX number if applicable

DX exchange

Postcode
