

**DELPHI AUTOMOTIVE SYSTEMS (UK)
PENSION TRUSTEES LIMITED**

**ACCOUNTS FOR THE PERIOD ENDED
31 DECEMBER 2011**

Company Number: 5844042



No: 5844042

DELPHI AUTOMOTIVE SYSTEMS (UK) PENSION TRUSTEES LIMITED

Report of the directors for the period ended 31 December 2011

The directors submit their annual report and accounts of the Company for the period ended 31 December 2011

1. Activity

During the year the Company has not traded, has not incurred any liabilities and, consequently, has made neither profit nor loss.

2. Directors

The directors of the Company during the year were as follows

A J Horne
L Grigg (Resigned 31st July 2012)
D P Ward (Resigned 28th February 2012)
M Bradshaw
A Humphreys
S Chadwick (Appointed 1st August 2012)

By Order of the Board



Secretary

MITRE SECRETARIES LIMITED

Notes:

1. The Company's authorised share capital is £100 divided into 100 shares of £1 each
2. The Company's parent undertaking is Delphi (UK) Holdings Limited

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DELPHI AUTOMOTIVE SYSTEMS (UK) PENSION TRUSTEES LIMITED

Balance sheet as at 31 December 2011

	2011	2010
Current Assets	£	£
Cash	2	2
Capital and Reserves		
Called up share capital	2	2

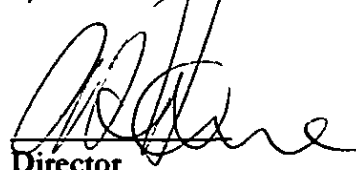
(a) For the period ended 31 December 2009 the Company was entitled to exemption from audit under section 477 (2) of the Companies Act 2006

(b) The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

(c) The directors acknowledge their responsibility for

- i ensuring the Company keeps accounting records which comply with section 386, 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 period, and of its profit or loss for the financial period, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the Company.

Approved by the board of directors on 11th September 2012 and signed on their behalf by Mr Horne



Director

A.J. HORNE