

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

**ACCOUNTS FOR THE PERIOD ENDED
31 DECEMBER 2008**

COMPANY NUMBER: 5844042

FRIDAY



LY359EJX

L24

30/10/2009

13

COMPANIES HOUSE

No: 5844042

DELPHI AUTOMOTIVE SYSTEMS (UK) PENSION TRUSTEES LIMITED
(the "Company")

The directors submit their annual report and accounts of the Company for the period ended 31 December 2008

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:

Mr A J Horne
Ms L Grigg
Mr D P Ward
Ms M C Donovan
Ms M Bradshaw

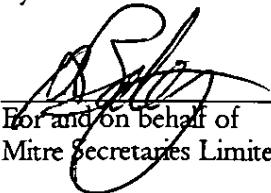
3. Interests of directors and others

According to the register of directors' interests kept by the Company under section 325 of the Companies Act 1985, no right to subscribe for shares in or debentures of the Company or another body corporate in the same group was during the period granted to, or exercised by, either of the directors or their immediate families.

4. Accounts and auditors

The Company, having been dormant within the meaning of section 249AA Companies Act 1985 since its formation, and otherwise satisfying the relevant requirements of Part VII of the Companies Act 1985, is exempt from the provisions of that Part relating to the audit of accounts.

By Order of the Board


For and on behalf of
Mitre Secretaries Limited

No: 5844042

DELPHI AUTOMOTIVE SYSTEMS (UK) PENSION TRUSTEES LIMITED

Balance sheet as at 31 December 2008

	2008	2007
	£	£
<u>Current assets:</u>		
Cash in hand	2	2
¹		
<u>Capital and Reserves:</u>		
Called up share capital	2	2

Throughout the period ending on the date to which this balance sheet has been prepared the Company was entitled to exemption under sub-section (1) of section 249AA of the Companies Act 1985 from the provisions of Part VII of that Act relating to the audit of accounts, and members have not required the Company to obtain an audit of its accounts for that period in accordance with sub-section (2) of section 249B of that Act.

The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985 and for 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 and of its profit or loss for the financial year in accordance with the requirements of section 226 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

Approved by the board of directors on 26th October 2009 and signed on their behalf by
Mr A J Horne :

Director

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 Automotive Systems (UK) Limited and the Directors regard Delphi Automotive Systems Corporation, a Company registered in the State of Delaware, USA as the Company's ultimate parent company.