



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPBOULCC

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*Company Name:* **DELPHI AUTOMOTIVE SYSTEMS (UK) PENSION TRUSTEES LIMITED**

*Company Number:* **05844042**

*Date of this return:* **12/06/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MITRE HOUSE, 160 ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4DD**

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MITRE SECRETARIES LIMITED**

*Registered or principal address:* **MITRE HOUSE, 160 ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4DD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **1447749**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MARILYN**

*Surname:* **BRADSHAW**

*Former names:*

*Service Address:* **48 TEWKESBURY DRIVE  
BEDWORTH  
WARWICKSHIRE  
CV12 9ST**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/12/1953** *Nationality:* **BRITISH**

*Occupation:* **BUYER**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **MARGARET CHRISTINA**  
*Surname:*                                **DONOVAN**  
*Former names:*  
*Service Address:*                      **40 DOUGLAS CRESCENT**  
   **DUNSTABLE**  
   **BEDFORDSHIRE**  
   **LU5 5AT**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/01/1945**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CELL LEADER**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **LYNDA**  
*Surname:*                                **GRIGG**  
*Former names:*  
*Service Address:*                      **101 CHURCHFIELD ROAD**  
   **HOUGHTON REGIS**  
   **DUNSTABLE**  
   **BEDFORDSHIRE**  
   **LU5 5HN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/09/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BUYER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ANTHONY JOHN**  
*Surname:*                      **HORNE**  
*Former names:*  
*Service Address:*              **22 SUNCOTE AVENUE**  
   **DUNSTABLE**  
   **BEDFORDSHIRE**  
   **LU6 1BW**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/07/1948**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **DEREK PETER**  
*Surname:*                      **WARD**  
*Former names:*  
*Service Address:*              **3 MAUNDSEY CLOSE**  
   **DUNSTABLE**  
   **BEDFORDSHIRE**  
   **LU6 3LZ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/03/1949**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SALES ACCOUNT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 12/06/2010**

*Name:* **DELPHI AUTOMOTIVE SYSTEMS (UK) LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.