DELPHI AUTOMOTIVE SYSTEMS (UK) PENSION TRUSTEES LIMITED

ACCOUNTS FOR THE PERIOD ENDED

31 DECEMBER 2015

Company Number: 5844042

No: 5844042

DELPHI AUTOMOTIVE SYSTEMS (UK) PENSION TRUSTEES LIMITED

Report of the directors for the period ended 31 December 2015

The directors submit their annual report and accounts of the Company for the period ended 31 December 2015

1. **Activity**

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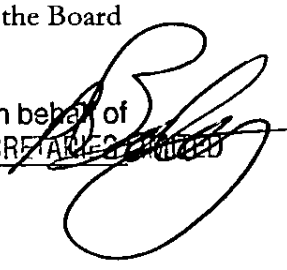
2. **Directors**

   The directors of the Company during the year were as follows

   A J Horne
   M Bradshaw
   N Coleman
   A Humphreys
   S Chadwick

By Order of the Board

For and on behalf of
MITRE SECRETARIES LIMITED

Secretary

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 2015

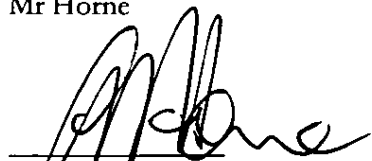|	2015	2014
Current Assets	£	£
Cash	2	2
Capital and Reserves		
Called up share capital	2	2

(a) For the period ended 31 December 2015 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 6th September 2016 and signed on their behalf by Mr Horne

Director