

HUBBELL UK PENSION TRUSTEES LIMITED

ACCOUNTS FOR THE YEAR ENDED

31 DECEMBER 2010

Company Number: 6425970



No: 6425970

HUBBELL UK PENSION TRUSTEES LIMITED

Report of the directors for the year ended 31 December 2010

The directors submit their annual report and accounts of the Company for the year ended 31 December 2010

1. Activity

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

2. Director

The directors of the Company during the year were as follows

J G T Balmer
J Bennett
J H Biggart
F K Hall
B J Meadows
R Webb

By Order of the Board

For and on behalf of
MITRE SECRETARIES LIMITED
Mitre Secretaries Limited
Secretary

23/9/2011

No: 6425970

HUBBELL UK PENSION TRUSTEES LIMITED

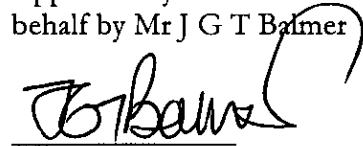
Balance sheet as at 31 December 2010

	2010	2009
Current Assets	£	£
Cash in hand	1	1
Reserves		
Called up share capital	1	1

For the period ended 31 December 2010 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006. The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006. 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. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board of directors on 21 September 2011 and signed on their behalf by Mr J G T Balmer



JGT Balmer
Director

Notes:

- 1 The authorised share capital of the Company is £100 divided into 100 Ordinary Shares of £1.00
- 2 The Company's parent undertaking is Hubbell Limited