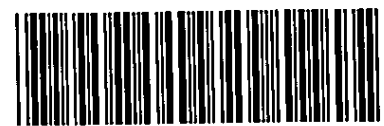


**Jaguar Pension Trustees Limited**  
**Report and Accounts**  
**For the period 6 April 2010 to 5 April 2011**

**Registered in England & Wales**  
**Registered number: 1972133**

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## **JAGUAR PENSION TRUSTEES LIMITED**

### **REPORT OF THE DIRECTORS**

The directors present the annual report of the company, together with the unaudited financial statements for the year ended 5 April 2011

#### **The Company**

The company is incorporated as a company limited by guarantee without a share capital

Each member of the company undertakes to contribute a maximum of £5 to the assets in the event of the company being wound up

#### **Review of Activities**

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. The company acts as the unremunerated Trustee of the Jaguar Pension Plan, the company did not trade during the year

#### **Directors**

The current directors are

Ian Barlow	(Resigned 30 April 2011)
Kenneth Michael Close	
David Cotterill	
Julian Mark Hetherington	
Ian Robert Hoban	
Raymond Gerard Humphreys	
Keith Terence Jones	
Paul Jason King	
James Stewart Lord	
Robert John Lummis	
David John Osmond	
Mark Jason Penniford	
Neville Alvin Reeves	
Thomas William Robertson	
Stanley Frank Ruddock	
Kenneth Smith	
Alan James Walker	

**JAGUAR PENSION TRUSTEES LIMITED****REPORT OF THE DIRECTORS (continued)****Statement of directors' responsibilities in respect of the annual report and the financial statements**

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

**Laying of accounts**

The company has elected to dispense with laying accounts before the general meeting and holding annual general meetings

**Auditors**

For the year ended 5<sup>th</sup> April 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

On behalf of the Board

S Pearson  
Secretary

**JAGUAR PENSION TRUSTEES LIMITED**

**BALANCE SHEET  
AT 5 APRIL 2011**

	Notes	2011	2010
		£	£
Called up share capital	2	Nil	Nil
Net Assets		Nil	Nil

For the year ending 5 April 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The directors acknowledge their responsibilities for

- (i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

During the year ended 5<sup>th</sup> April 2011 the company did not trade and received no income and made no expenditure on its own account. Consequently, the company made neither a profit nor a loss during the year

These financial statements were approved by the directors on behalf by

2011 and were signed on its

Rob Wmms WMMMS ROB.

Alan Walker ALAN WALKER

**Trustee Director**

**JAGUAR PENSION TRUSTEES LIMITED****NOTES TO THE ACCOUNTS****1 Directors' remuneration**

There are no employees other than the directors and they received no remuneration for their services to the company during the year ended 5<sup>th</sup> April 2011 (2010 nil)

**2 Share capital**

The company is limited by guarantee, not having a share capital. The Member of the company undertakes to contribute such amount as may be required (not exceeding £5) to the company's assets if it should be wound up while he is a member or within one year after ceasing to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of rights of the contributories among themselves. At 5 April 2011 the company had one member.

**3 Ultimate parent company**

The company is a wholly owned subsidiary of Jaguar Cars Limited throughout the period and at 5 April 2011, which is registered in England and Wales.

The ultimate parent undertaking and controlling party is Tata Motors Limited, a company incorporated in Mumbai, India, which is the parent undertaking of the largest group to consolidate these financial statements. The smallest group to consolidate these financial statements is headed by Jaguar Land Rover PLC. Copies of the annual report of Tata Motors Limited can be obtained from the Company Secretary, Tata Motors Limited, Bombay House, 24, Homi Mody street, Mumbai - 400001, India.