

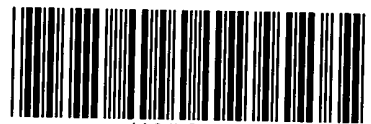
Company Registration No. 01302551

Amphenol-Borg Pension Trustees Limited

Annual Report and Financial Statements

31 December 2013

THURSDAY



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COMPANIES HOUSE

Amphenol-Borg Pension Trustees Limited

Annual Report and Financial Statements 2013

Officers and Professional Advisers

Directors

Luc Walter
Patrick Gillard
Matthew Garner (resigned December 13th 2013)
Diana Gentile Reardon (resigned May 28, 2014)

Secretaries

Abogado Nominees Limited
Edward Charles Wetmore

Registered office

Thanet Way
Whitstable
Kent CT5 3JF

Amphenol-Borg Pension Trustees Limited

Balance sheet As at 31 December 2013

	2013	2012
	£	£
Current assets		
Debtors: amount due from Amphenol-Borg Pension Plan	10	10
Net current assets	<u>10</u>	<u>10</u>
Share capital:		
Authorised:		
2,000 ordinary shares of £1 each		
Allotted, issued and fully paid:		
10 ordinary shares of £1 each	<u>10</u>	<u>10</u>
Shareholders' funds	<u>10</u>	<u>10</u>

For the year ended 31 December 2013 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities;

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements of Amphenol-Borg Pension Trustees Limited, company number 01302551, were approved by the Board of Directors on September 29, 2014.

Signed on behalf of the Board of Directors


Patrick Gillard
Director

Amphenol-Borg Pension Trustees Limited

Notes to the accounts For the year ended 31 December 2013

1. Accounting policies

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. Accounting policies have been applied consistently.

2. Profit and loss account

No profit and loss account is presented as the company did not trade and made neither a profit nor a loss in this or the preceding year.

There are no recognised gains or losses for the current and previous year. Accordingly, no statement of total recognised gains and losses or movement in shareholders' funds is given.

The company has no employees, paid no emoluments to directors and audit fees were borne by other group companies in both this and the preceding year and not recharged.

3. Parent undertaking and controlling entity

The immediate parent company is Amphenol Limited, incorporated in Great Britain.

The ultimate parent company and controlling entity is Amphenol Corporation, a company incorporated in the United States of America, which is the largest group of which the company is a member and for which consolidated financial statements are available. Copies of these consolidated financial statements can be obtained from Amphenol Corporation, 358 Hall Avenue, Wallingford, CT 06492, USA.