

Company Registration No. 01792066 (England and Wales)

**DUNLOP TYRES (PENSION TRUSTEES) LTD**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 5 APRIL 2009**

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# **DUNLOP TYRES (PENSION TRUSTEES) LTD**

## **COMPANY INFORMATION**

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**Directors**

R C Whitehurst  
J Oakes  
P Harper  
G Price  
R Cooke  
M Hammond

**Secretary**

C Bozier

**Company number**

01792066

**Registered office**

88-98 Wingfoot Way  
Birmingham  
B24 9HY

**Auditors**

Edwards  
Harmony House  
34 High Street  
Aldridge  
West Midlands  
WS9 8LZ

**Solicitors**

Clifford Chance  
200 Aldersgate Street  
London  
EC1A 4JJ

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# **DUNLOP TYRES (PENSION TRUSTEES) LTD**

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# **DUNLOP TYRES (PENSION TRUSTEES) LTD**

## **DIRECTORS' REPORT**

**FOR THE YEAR ENDED 5 APRIL 2009**

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The directors present their report and financial statements for the year ended 5 April 2009.

### **Principal activities**

During the year the Company acted as trustee of the Dunlop Tyres General Pension Scheme under a Deed of Appointment and Variation dated 4th July 1984. Consequently the Company held as nominee for the Scheme certain assets and monies at the year end, these assets and monies are included in the accounts of the Scheme.

### **Directors**

The following directors have held office since 6 April 2008:

R C Whitehurst  
J Oakes  
P Harper  
G Price  
R Cooke  
M Hammond

### **Auditors**

Edwards are deemed to be re-appointed in accordance with an elective resolution made under section 386 of the Companies Act 1985 which continues in force under the Companies Act 2006.

### **Statement of directors' responsibilities**

The directors are responsible for preparing 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). The financial statements are required by law to 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 those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- 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 proper accounting records that 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.

# **DUNLOP TYRES (PENSION TRUSTEES) LTD**

## **DIRECTORS' REPORT (CONTINUED)**

**FOR THE YEAR ENDED 5 APRIL 2009**

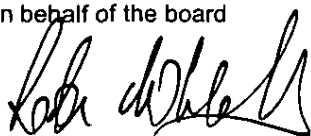
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### **Statement of disclosure to auditors**

So far as the directors are aware, there is no relevant audit information of which the company's auditors are unaware. Additionally, the directors have taken all the necessary steps that they ought to have taken as directors in order to make themselves aware of all relevant audit information and to establish that the company's auditors are aware of that information.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



R C Whitehurst

**Director**

5 November 2009

# **DUNLOP TYRES (PENSION TRUSTEES) LTD**

## **INDEPENDENT AUDITORS' REPORT**

### **TO THE SHAREHOLDERS OF DUNLOP TYRES (PENSION TRUSTEES) LTD**

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We have audited the financial statements of Dunlop Tyres (Pension Trustees) Ltd for the year ended 5 April 2009 set out on pages 5 to 8. These financial statements have been prepared under the accounting policies set out therein.

This report is made solely to the company's members, as a body, in accordance with section 495 and 496 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

#### **Respective responsibilities of the directors and auditors**

The directors' responsibilities for preparing the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice) and for being satisfied that the financial statements give a true and fair view are set out in the Statement of Directors' Responsibilities.

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice, have been prepared in accordance with the Companies Act 2006, and give a true and fair view. We also report to you whether in our opinion the information given in the directors' report is consistent with the financial statements.

In addition we report to you if, in our opinion, the company has not kept adequate accounting records, if we have not received all the information and explanations we require for our audit, or if certain disclosures of directors' remuneration specified by law are not made.

We read the directors' report and consider the implications for our report if we become aware of any apparent misstatements within it.

#### **Basis of audit opinion**

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

# **DUNLOP TYRES (PENSION TRUSTEES) LTD**

## **INDEPENDENT AUDITORS' REPORT (CONTINUED)**

### **TO THE SHAREHOLDERS OF DUNLOP TYRES (PENSION TRUSTEES) LTD**

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#### **Opinion**

In our opinion:

- the financial statements have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice;
- the financial statements have been prepared in accordance with the Companies Act 2006;
- the financial statements give a true and fair view of the state of the company's affairs as at 5 April 2009 and of its profit for the year then ended; and
- the information given in the directors' report is consistent with the financial statements.

**A P Stevens FCCA (Senior Statutory Auditor)**  
**for and on behalf of Edwards**

5 November 2009

**Chartered Accountants**  
**Statutory Auditor**

Harmony House  
34 High Street  
Aldridge  
West Midlands  
WS9 8LZ

# **DUNLOP TYRES (PENSION TRUSTEES) LTD**

## **PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 5 APRIL 2009**

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	Notes	2009 £	2008 £
<b>Profit on ordinary activities before taxation</b>		-	-
Tax on profit on ordinary activities	2	-	-
		<hr/>	<hr/>
<b>Profit on ordinary activities after taxation</b>		-	-
		<hr/>	<hr/>

There are no recognised gains and losses other than those passing through the profit and loss account.

The company has remained dormant throughout the year.



# DUNLOP TYRES (PENSION TRUSTEES) LTD

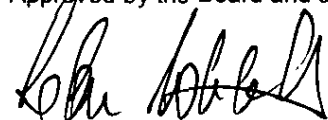
## BALANCE SHEET

AS AT 5 APRIL 2009

	Notes	2009 £	£	2008 £	£
<b>Current assets</b>					
Debtors	3	2		2	
<b>Total assets less current liabilities</b>			<u>2</u>		<u>2</u>
<b>Capital and reserves</b>					
Called up share capital	4		<u>2</u>		<u>2</u>
<b>Shareholders' funds</b>	5		<u>2</u>		<u>2</u>

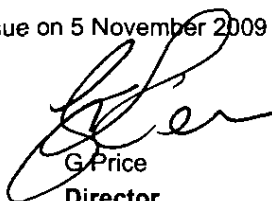
These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board and authorised for issue on 5 November 2009



R C Whitehurst

Director



G Price

Director

Company Registration No. 01792066

# DUNLOP TYRES (PENSION TRUSTEES) LTD

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 5 APRIL 2009

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cashflow statement on the grounds that it is a small company.

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

#### 1.3 Deferred taxation

Deferred taxation is provided at appropriate rates on all timing differences using the liability method only to the extent that, in the opinion of the directors, there is a reasonable probability that a liability or asset will crystallise in the foreseeable future.

### 2 Taxation

The company has no liability to Corporation Tax

3 Debtors	2009	2008
	£	£
Other debtors	2	2
	<u>2</u>	<u>2</u>
4 Share capital	2009	2008
	£	£
Authorised		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

## DUNLOP TYRES (PENSION TRUSTEES) LTD

### NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 5 APRIL 2009

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5	Reconciliation of movements in shareholders' funds	2009 £	2008 £
	Profit for the financial year	-	-
	Opening shareholders' funds	2	2
		<hr/>	<hr/>
	Closing shareholders' funds	2	2
		<hr/>	<hr/>

#### 6 Control

The Company's immediate parent undertaking is Dunlop Tyres Ltd, a company registered in England. Copies of the group financial statements may be obtained from Dunlop Tyres Ltd, Tyrefort, 88-98 Wingfoot Way, Birmingham, B24 9HY.

The ultimate parent undertaking is Goodyear Dunlop Tire Europe BV, which in turn is owned 75% by Goodyear and 25% by Sumitomo.