

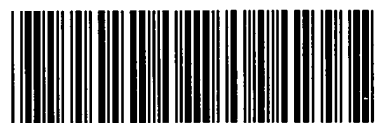
Haldex 2009 Limited

Directors' report and accounts

for the year ended 31 March 2015

Registered no: 1929688

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Haldex 2009 Limited

Directors' report and financial statements for the year ended 31 March 2015

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Haldex 2009 Limited

Directors' report for the year ended 31 March 2015

The directors present their report and financial statements for the year ended 31 March 2015.

Principal activity and review of the business

The company was dormant throughout the financial year within the meaning of Section 480 of the Companies Act 2006.

The company did not trade during the current year and has made neither profit nor loss, nor any other recognised gain or loss.

Directors and their interests

The directors who served during the year were as follows:

P Kronqvist (appointed 4 December 2014)
C Mellings (appointed 1 December 2014)
P Mistry (resigned 9 December 2014)

None of the directors had an interest at the relevant dates in any shares of the company. The interests of the directors in the shares of the parent undertaking are set out in that company's directors' report.

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' 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 judgements 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;
- 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.

Auditors

The company is entitled to exemption under Section 480 (1) of the Companies Act 2006 from the obligation to appoint auditors.

By order of the board



C Mellings
Director
20 January 2016

Haldex 2009 Limited

Balance sheet at 31 March 2015

	Notes	2015 £	2014 £
Current assets			
Debtors	5	2	2
Capital and reserves			
Called up equity share capital	6	2	2
Equity shareholders' funds		2	2

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the financial period and has taken advantage of the exemption for audit of the accounts as provided under section 480 (1).

The members of the company have not required the company to obtain an audit of its accounts for the year in accordance with section 476 (1) 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 year, and of its profit or loss for the financial period, in accordance with section 394 and/or 395, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board on 20 January 2016 and signed on its behalf by:



C Mellings
Director

Haldex 2009 Limited registered number: 1929688

Haldex 2009 Limited

Notes to the financial statements for the year ended 31 March 2015

1 Accounting policies

Accounting convention

The company's financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

2 Profit and loss

During the year, the company did not trade and received no income and incurred no expenditure. Consequently, during the year the company made neither profit or loss.

3 Employees

The company had no employees during the year (2014: nil).

4 Directors' emoluments

The directors are paid by the fellow Haldex Ltd subsidiary undertaking, Haldex Brake Products Limited. There were no emoluments relating to directors' services provided to Haldex 2009 Limited.

5 Debtors

	2015	2014
	£	£
Amounts owed by fellow undertakings	2	2

The amounts owed by fellow subsidiary undertakings have no fixed repayment date.

6 Called up equity share capital

	Authorised, allotted and fully paid
At 1 April 2014 and 31 March 2015:	£
2 Ordinary shares of £1 each	2

7 Ultimate parent undertakings

Haldex AB, a company incorporated in Sweden, is the ultimate parent company of Haldex 2009 Limited, and the smallest group to consolidate the accounts of the company.

Copies of the group accounts can be obtained from Haldex AB, Instrumentgatan 15, Box 501, SE – 261 24 Landskrona, Sweden.