Report and Balance Sheet

For the Year Ended 31 December 2021

TUESDAY



A05 27/09/2022
COMPANIES HOUSE

#82

Directors' Report

The directors present their report and the Balance Sheet for the Year ended 31 December 2021.

PRINCIPAL ACTIVITY

GM (U.K.) Pension Trustees Limited is the trustee of The General Motors (VML) Pension Plan, The General Motors (VACPF) Pension Fund and The General Motors (IBC) Pension Plan.

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The company did not trade during the year, has not incurred any liabilities and, consequently, has made neither profit nor loss.

DIRECTORS

The directors of the Company are as follows:

Member Nominated

C. Weatherston (Vice Chairman), J. Kennedy, G. Taylor, R. Weir, P. Blanking

Company Nominated

R. Assinder (Chairman), Y. Zhou, J. Hater ,M. Hausner (Resigned 01/10/2021), S. Savageau, M. Callaghan-Jackson (Appointed 12/05/2022)

ACCOUNTS AND AUDITORS

For the year ending 31 December 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

BY ORDER OF THE BOARD

Rob Assinder

Director

Date: 26/09 2022 Luton, Bedfordshire

Balance Sheet as at 31 December 2021

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Note	s 2021	2020
	· • • £	£
CURRENT ASSETS		
Debtors – amount owed by group com	panies 2	2
Investments	. 0	0
	•	
CURRENT LIABILITIES		
Amount owed to Group Company	Q	Q
NET CURRENT ASSETS	2	2
CAPITAL AND RESERVES		
Called up share capital 3	<u>2</u>	2

For the year ending 31 December 2021 the company was entitled to exemption from audit 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; and
- The directors acknowledge their responsibilities for complying with the requirements
 of the Act with respect to accounting records and the preparation of accounts. These
 accounts have been delivered in accordance with the provisions applicable to
 companies subject to the small companies regime.

The Balance Sheet and Notes were approved by the Board of Directors on 24/08/2022 and are signed on their behalf by

Rob Assinder

Director

Notes to the Balance Sheet for the year ended 31 December 2021

- The Balance Sheet is prepared in accordance with applicable accounting standards, under the historical cost convention.
- 2. The Company's authorised share capital is £100 divided into 100 shares of £1 each.
- 3. The allotted capital is 2 ordinary shares with a nominal value of £2.
- 4. The ultimate parent company of GM (U.K.) Pension Trustees Limited is General Motors Company, which is incorporated in the State of Delaware, USA,

The financial statements of General Motors Company may be obtained from General Motors Company, 100 Renaissance Center, Detroit, Michigan 48243-7301, USA.