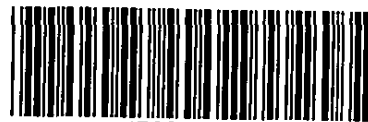


Whirlpool UK Pension Scheme Trustee Limited

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

THURSDAY



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04/08/2016

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COMPANIES HOUSE

WHIRLPOOL UK PENSION SCHEME TRUSTEE LIMITED

COMPANY INFORMATION

DIRECTORS

R Vakani
S Poole
D Williams (*resigned 8 September 2015*)
N Matthews (*resigned 20 August 2015*)
R Isted (*resigned 20 August 2015*)

SECRETARY

M Del Noce (*appointed 10 November 2015*)
N Matthews (*resigned 20 August 2015*)
S Ramdeholl (*appointed 20 August 2015, resigned 10 November 2015*)

REGISTERED OFFICE

Morley Way
Peterborough
PE2 9JB
(*Changed 19 October 2015*)

Formerly
209 Purley Way,
Croydon
Surrey
CR9 4RY

WHIRLPOOL UK PENSION SCHEME TRUSTEE LIMITED

DIRECTORS' REPORT

for the year ended 31 December 2015

Registered No 2497009

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

PRINCIPAL ACTIVITY

The company operates as the trustee company for the Whirlpool (UK) Pension Scheme. The company did not trade during the year and was dormant throughout.

DIRECTORS

The directors who served the company during the year were as follows

R Vakani

S Poole

D Williams (*resigned 8 September 2015*)

N Matthews (*resigned 20 August 2015*)

R Isted (*resigned 20 August 2015*)

On behalf of the Board



Director

Ramen. V. Vakani

Date

02/08/16

WHIRLPOOL UK PENSION SCHEME TRUSTEE LIMITED

BALANCE SHEET
at 31 December 2015

	Note	2015 £	2014 £
CURRENT ASSETS			
Cash at bank and in hand		2	2
		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Profit and loss account		—	—
		<u>2</u>	<u>2</u>
Shareholders' funds		<u>2</u>	<u>2</u>

The company is exempt from audit for the year ended 31 December 2013 under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Act, and the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions of the Act applicable to companies subject to the small companies' regime

Approved by the Board on



Director

Ramen N. Vallani.

Date

02/08/16

WHIRLPOOL UK PENSION SCHEME TRUSTEE LIMITED

NOTES TO THE FINANCIAL STATEMENTS at 31 December 2015

1 ACCOUNTING POLICIES

(a) *Dormant Status*

The company was dormant throughout the year ended 31 December 2015. The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gains or losses.

(b) *Basis of preparation*

These financial statements have been prepared in accordance with applicable United Kingdom accounting standards, including Financial Reporting Standard 102 – 'The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland' ('FRS 102'), and with the Companies Act 2006. The financial statements have been prepared on the historical cost basis.

This is the first year the company has presented its results under FRS 102. The last financial statements prepared under the previous UK GAAP were for the year ended 31 December 2014. The date of transition to FRS 102 was 1 January 2014. As a dormant company, the company has availed of transitional relief by electing to retain its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions. There were no adjustments to the company's balance sheet at 1 January 2014 or 31 December 2014 on transition to FRS 102.

(c) *Trustee*

The company operates as the trustee company for the Whirlpool (UK) Pension Scheme. The assets and liabilities of the Pension Scheme are not reflected in the financial statements of the company.

2 ISSUED SHARE CAPITAL

	No	2015 £000	No	2014 £000
<i>Allotted, called up and fully paid</i>				
Ordinary shares of £1 each	2	2	2	2

3 ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

Whirlpool Corporation, incorporated in the State of Delaware in the United States of America, is the ultimate parent undertaking and controlling party of the company.

The parent undertaking of the largest group of undertakings for which group financial statements are drawn up and of which the company is a member is Whirlpool Corporation, and the parent undertaking of the smallest such group is Whirlpool Europe B V (incorporated in Netherlands).

Copies of the financial statements of Whirlpool Corporation and Whirlpool Europe B V are available from Whirlpool Centre, 209 Purley Way, Croydon CR9 4RY.