

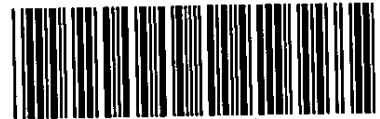
Company Registration No. 3492715

LYNX Pension Trustees Limited

Report and unaudited financial statements

Year ended 31 December 2009

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LYNX Pension Trustees Limited

Report and financial statements 2009

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LYNX Pension Trustees Limited

Report and financial statements 2009

Officers

Directors

PB Laughlin

B Fairclough

A Woodford

D Mitchell

Registered Office

UPS House, Forest Road, Feltham, Middlesex TW13 7DY

LYNX Pension Trustees Limited

Directors' report

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 December 2009

Business review

The company has been dormant as defined in section 1169 of the Companies Act 2006 [section 249AA of the Companies Act 1985] throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

Directors

The directors who served throughout the year were as follows

PB Laughlin

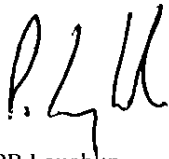
R Hunt (resigned 31 December 2009)

B Fairclough

A Woodford

D Mitchell

Approved by the Board and signed on its behalf by



PB Laughlin

Company Director

August 2010

LYNX Pension Trustees Limited

Balance Sheet 31 December 2009

	Note	<u>31 December 2009</u>	<u>31 December 2008</u>
		£	£
Current Assetss			
Debtors	4	2	2
		—	—
Net Assets		2	2
		—	—
Capital & Reserves			
Called Up Share Capital	5,6	2	2
		—	—
Equity Shareholders Funds		2	2
		—	—

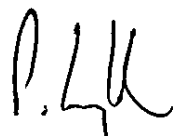
LYNX Express Pension Trustess Limited (registered number 3492715) did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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

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

Signed on behalf of the Board of Directors



PB Laughlin
Company Director
August 2010

LYNX Pension Trustees Limited

Notes to the Financial Statements 31 December 2009

1 Accounting policy

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

2 Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3 Information regarding directors and employees

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

4 Debtors

	<u>31 December 2009</u>	<u>31 December 2008</u>
	£	£
Called up share capital not paid	2	2
	—	—

5 Called up Share capital

	<u>31 December 2009</u>	<u>31 December 2008</u>
	£	£
<u>Authorised Share Capital</u>		
1000 Ordinary shares of £1 each	<u>1000</u>	<u>1000</u>
<u>Issued Share Capital</u>		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

6 Reconciliation of movement in shareholders' funds

	£
At 31 December 2008 and 31 December 2009	2
	—

LYNX Pension Trustees Limited

Notes to the Financial Statements 31 December 2009

7 Ultimate Parent Undertaking

The Company's immediate parent undertaking is UPS Limited (registered number 1933173) which is registered in England and Wales

The Company's ultimate parent undertaking and controlling party is United Parcel Services Inc, incorporated in the United States of America. Copies of the financial statements for this company are available from UPS House, Forest Road, Feltham, Middlesex TW13 7DY.