

DANA MANUFACTURING GROUP PENSION SCHEME LIMITED

(Registered No. 3912079)

DIRECTORS' REPORT AND ACCOUNTS
for the year ended
5th APRIL 2015

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DANA MANUFACTURING GROUP PENSION SCHEME LIMITED

DIRECTORS' REPORT AND ACCOUNTS FOR THE YEAR ENDED 5TH APRIL 2015

The directors present their report and the balance sheet of the company (Registered No. 3912079) as at 5 April 2015.

PRINCIPAL ACTIVITY

The company has not traded during the period under review.

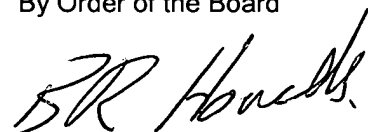
DIRECTORS AND THEIR INTERESTS

The directors who served during the period were:

S Harrison
A.Caddick
B Howells
J.Marr

There are no notifiable interests of the directors in the share capital of the company or the holding company.

By Order of the Board

A handwritten signature in black ink, appearing to read 'B Howells', written over a horizontal line.

B Howells
Director

26 August 2015

DANA MANUFACTURING GROUP PENSION SCHEME LIMITED

BALANCE SHEET - 5 APRIL 2015

	<u>Note</u>	<u>2015</u> £	<u>2014</u> £
CURRENT ASSETS			
Debtors			
Amount due from immediate holding company		1	1
CAPITAL AND RESERVES			
Called up share capital	4	1	1

For the year ended 5 April 2015 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

No Members have 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.

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

Approved on behalf of the Board on 26 August 2015



B Howells
Director

DANA MANUFACTURING GROUP PENSION SCHEME LTD

NOTES TO THE ACCOUNTS - 5 APRIL 2015

1 ACCOUNTING POLICIES

The accounts have been prepared under the historical cost convention, in accordance with applicable accounting standards.

2 ACTIVITY

The company has not traded during the period, has not incurred any liabilities and, consequently, has made neither profit nor loss.

3 DIRECTORS' EMOLUMENTS

None of the directors received any emoluments in respect of their services to the company during the period.

4 CALLED UP SHARE CAPITAL

	<u>2015 and 2014</u>
	<u>Issued and</u>
<u>Authorised</u>	<u>fully paid</u>
£	£
Ordinary share of £1 each	
1,000	1
<u> </u>	<u> </u>

5 PARENT COMPANY

The company is a wholly owned subsidiary of Dana Holding Corporation.

Dana Investments UK Limited, a company registered in England, is the immediate parent company. Dana Holding Corporation, which is incorporated in the State of Delaware, USA is the only company of the group to consolidate the financial statements of the company.

Copies of the group accounts of Dana Holding Corporation may be obtained from Dana Holding Corporation, PO Box 1000, Maumee, Ohio 43537, USA.