

**Draka UK (ex DCC) Pension Plan
Trust Company Limited**

**Directors' Report and
Financial Statements**
Registered number 3937671
for the year ended 31 December 2009



Diaka UK (ex DCC) Pension Plan Trust Company Limited
Directors' Report and Financial Statements
for the year ended 31 December 2009

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Directors' Report

The Directors present their Report and the audited Financial Statements of the company for the year ended 31 December 2009.

In preparing this Report the Directors have taken advantage of the small companies exemptions provided by Section 475A of the Companies Act 2006.

Principal activity

The principal activity of the Company is to act as Trustee to the Draka UK (ex DCC) Pension Plan and it does not receive any income nor incur any expenses.

Directors and Directors' interests

The Directors of the Company were as follows:

AJ Carter
AFC Hodgson
NMD Houten
SL Mason
DJ Pigeon resigned 12 October 2009
LR Rice appointed 12 October 2009

None of the Directors had any interest in the shares or debentures of any group company at any time during the year.

Auditors

In accordance with the provisions of the Companies Act 2006 (Commencement No 3, Consequential Amendments, Transitional Provisions and Savings) Order 2007 a resolution has been passed to dispense with the obligation to re-appoint Auditors annually. Accordingly, Clement Keys will remain as Auditors of the Company.

By order of the board



Director A J CARTER

Date 12/02/10

PO Box 6500
Alfreton Road
Erbly
Derbyshire
DE21 4YH

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 year. In preparing these Financial Statements, the Directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the Financial Statements on a 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.

In determining how amounts are presented within items in the Profit and Loss Account and Balance Sheet the Directors have had regard to the substance of the reported transaction or arrangement, in accordance with generally accepted accounting principals or practice.

So far as each of the Directors is aware at the time the Report is approved

- there is no relevant audit information of which the Company's Auditors are unaware, and
- the Directors have taken all steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the Auditors are aware of that information (s. 2347A (2)).

Independent Auditors' Report to the members of Draka UK (ex DCC) Pension Plan Trust Company Limited

We have audited the Financial Statements of Draka UK (ex DCC) Pension Plan Trust Company Limited for the year ended 31 December 2009 which comprise of the Balance Sheet and related Notes. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the company's members, as a body, in accordance with Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company's members as a body for our audit work for this report, or for the opinions we have formed.

Respective responsibilities of Directors and Auditors

As explained more fully in the Statement of Directors' Responsibilities, the Directors are responsible for the preparation of the Financial Statements and for being satisfied that they give a true and fair view. Our responsibility is to audit the Financial Statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practice Board's Ethical Standards for Auditors.

Scope of the audit to the Financial Statements

An audit involves obtaining evidence about the amounts and disclosures in the Financial Statements sufficient to give reasonable assurance that the Financial Statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed, the reasonableness of significant accounting estimates made by the directors, and the overall presentation of the Financial Statements.

Opinion on Financial Statements

In our opinion the Financial Statements

- give a true and fair view of the state of the Company's affairs as at 31 December 2009 and of its results for the year then ended,
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities, and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matters prescribed by the Companies Act 2006

In our opinion the information given in the Directors' Report for the financial year for which the Financial Statements are prepared is consistent with the Financial Statements.

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- give adequate accounting records have not been kept or the returns adequate for the audit have not been received from branches not visited by us; or
- the Financial Statements are not in agreement with the accounting records or returns; or
- certain disclosures of Directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit; or
- the Directors were not entitled to prepare the Financial Statements and the Directors' Report in accordance with the small companies regime.


AT Robertson MA FCA
Senior Statutory Auditor

For and on behalf of
Clement Keys
Statutory Auditors
Chartered Accountants
39/40 Colthorpe Road
Edgbaston
Birmingham
B15 1TS

Date


12 February 2010

Balance Sheet
at 31 December 2009

	Note	2009 £	2008 £
Cash		1	1
Net assets		1	1
Capital and reserves			
Called up share capital	3	1	1
Equity shareholders' funds		1	1

The Financial Statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The Financial Statements were approved and authorised for issue by the board of Directors on 12/12/10 and were signed on its behalf by


 Director A. S. CARTER

Notes

(forming part of the financial statements)

1 Profit and loss account

During the financial year the Company did not trade and received no income and incurred no expenditure. Consequently the Company made neither a profit nor a loss.

2 Basis of preparation

The Financial Statements of the Company have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

3 Share capital

	2009 £	2008 £
Authorised Ordinary shares of £1 each	100	100
Alotted, called up and fully paid Ordinary shares of £1 each	1	1

4 Ultimate parent company

The company's immediate parent company is Draka UK Limited, whilst the ultimate parent company is Draka Holding NV. Draka UK Limited is registered in England and Wales and Draka Holding NV is incorporated in Holland.

Copies of the group Financial Statements are available from Draka UK Limited, PO Box 6500, Allerton Road, Derby, Derbyshire DE21 4ZJ.