

02536500

Black & Decker Pension Trustee Limited

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2008

WEDNESDAY



A6VKB5CN

A23

03/12/2008

139

COMPANIES HOUSE

Black & Decker Pension Trustee Limited

DIRECTORS

C Tollit (Chairman)

M Allan

R Baker

L Bate (*appointed 3 October 2007*)

B Cooke (*appointed 3 October 2007*)

W Bruner*

B Evans (*resigned 3 October 2007*)

J Kennell

C Mason

T Palmer (*resigned 3 October 2007*)

G Priest (*resigned 3 October 2007*)

M Rothleitner*

C Thirlaway

R Wilson (*appointed 3 October 2007*)

* Alternate Director - C Kronsberg

SECRETARY

Capita Hartshead

REGISTERED OFFICE

210 Bath Road

Slough

Berkshire

SL1 3YD

REGISTERED NUMBER

Registered in England: 2536500

Black & Decker Pension Trustee Limited
DIRECTORS' REPORT

The Directors present their Report and Financial Statements for the year ended 31 March 2008.

PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS

The Company acts as the trustee for the Black & Decker 1995 Pension Scheme. The Company has not traded during the period.

DIRECTORS

The Directors of the Company are disclosed on page 1.

DIRECTORS' INTERESTS

The Directors have no beneficial interest in the shares of the Company or any other Black & Decker UK group company.

The Company has not entered into any contract or arrangement during the year in which any Director has had an interest.

**STATEMENT OF DIRECTORS' RESPONSIBILITIES
IN RESPECT OF THE FINANCIAL STATEMENTS**

The Directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

Company law requires the Directors to prepare financial statements for each financial period which 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 those 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; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. 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.

Black & Decker Pension Trustee Limited
DIRECTORS' REPORT

SECRETARY

The Secretary of the Company is Capita Hartshead.

By order of the Board



M W Boulton
For and on behalf of Capita Hartshead
Company Secretary

20th August

2008

Black & Decker Pension Trustee Limited

BALANCE SHEET
at 31 March 2008

	<i>Note</i>	<i>2008</i> £	<i>2007</i> £
CURRENT ASSETS			
Cash at bank		100	100
		<u> </u>	<u> </u>
CAPITAL			
Called up share capital	2	100	100
		<u> </u>	<u> </u>

The Company was dormant throughout the financial period.

For the year ended 31 March 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The Directors acknowledge their responsibility for:

- (i) ensuring the Company keeps accounting records which comply with section 221, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The financial statements on pages 4 to 5 were approved by the Board of Directors on 20th August 2008 and were signed on its behalf by:

Director



Director

1 PRINCIPAL ACCOUNTING POLICIES

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below:

Basis of accounting

The financial statements are prepared in accordance with the historical cost convention.

No profit and loss account has been prepared as the Company's sole activity is that of acting as the corporate trustee of the Black & Decker 1995 Pension Scheme. No income has been received beneficially from this activity. Any costs incurred from acting as trustee have been borne by a fellow subsidiary undertaking.

2 CALLED UP SHARE CAPITAL

	2008	2007
Authorised, allotted, called up and fully paid Ordinary shares of £1 each	£100	£100
	<u> </u>	<u> </u>

3 ULTIMATE CONTROLLING COMPANY

The Directors regard The Black & Decker Corporation, a company incorporated in the United States of America as the ultimate controlling Company. The financial statements of the Company are consolidated within those of the immediate parent undertaking, Black & Decker International, a company registered in England and Wales.

Copies of The Black & Decker Corporation financial statements can be obtained from The Black & Decker Corporation, 701 East Joppa Road, Towson, Maryland 21286, USA.

Details of transactions with entities that are part of the group have not been disclosed as permitted by FRS8 – Related Party Transactions.