

Company Number
179750

GKN HARDY SPICER LIMITED

BALANCE SHEET at 31 December 2007

LIABILITIES	<u>2007</u> £	<u>2006</u> £
Current Account with GKN (United Kingdom) plc	(991,941)	(991,941)
Represented by	(991,941)	(991,941)
SHARE CAPITAL, AUTHORISED, ISSUED AND FULLY PAID		
500,000 Ordinary shares of £1 each	500,000	500,000
RESERVES		
Non-Distributable	17,310	17,310
Deficit on distributable reserves	(1,509,251)	(1,509,251)
	(991,941)	(991,941)

Under Section 249AA(1) of the Companies Act 1985 (the 'Act'), the Company was entitled to exemption from the provisions of Part VII of the Act relating to the audit of accounts in respect of the year ended 31 December 2007. No member or members have requested an audit pursuant to Section 249B(2) of the Act. The Directors acknowledge their responsibility for ensuring that the Company keeps accounting records which comply with Section 221 of the Act and for preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year in accordance with the requirements of Section 226 of the Act and which otherwise comply with the requirements of the Act relating to accounts.

Signed



R M Allen
Director
21 October 2008

GKN plc and GKN (United Kingdom) plc, which are registered in England, are the ultimate and immediate parent companies respectively.

WEDNESDAY



A29 22/10/2008 209
COMPANIES HOUSE