

Company Number
179750

GKN HARDY SPICER LIMITED

BALANCE SHEET at 31 December 2018

	<u>2018</u>	<u>2017</u>
	£	£
CURRENT LIABILITIES		
Creditors: Current Account with GKN Enterprise Limited	<u>(991,941)</u>	<u>(991,941)</u>
NET LIABILITIES	<u>(991,941)</u>	<u>(991,941)</u>
CAPITAL AND RESERVES		
Share capital (note 1)	500,000	500,000
Non-Distributable Reserves	17,310	17,310
Deficit on Distributable Reserves	<u>(1,509,251)</u>	<u>(1,509,251)</u>
TOTAL SHAREHOLDER'S DEFICIT	<u>(991,941)</u>	<u>(991,941)</u>

Note

1) Share Capital

Issued
Called up &
Fully paid

500,000 Ordinary Shares of £1 each

£

500,000

For the year ended 31 December 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the Act) relating to dormant companies. The members have not required the Company to obtain an audit of its accounts for the year ended 31 December 2018 in accordance with section 476 of the Act. The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

On behalf of the Board

M. J. Richards

Matthew Richards
Director
25 September 2019

Melrose Industries plc and GKN Enterprise Limited, which are registered in England, are the ultimate and immediate parent companies respectively.



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GKN Hardy Spicer Limited

REPORT OF THE DIRECTORS

GKN Hardy Spicer Limited is a private company limited by shares and registered in England and Wales. Its registered office is 11th Floor, The Colmore Building, Colmore Circus Queensway, Birmingham, B4 6AT.

The Company has not traded during the year ended 31 December 2018 and there has been no income or expenditure.

The Directors of the Company during the year and up to the date of this report are as follows:

Mr D.N.G. Radford (resigned 20 May 2018)
Ms K.A. Watson (resigned 24 April 2018)
Mr J.C.F. Crawford (appointed 15 May 2018)
Mr G.E. Barnes (appointed 15 May 2018)
Mr M. J. Richards (appointed 15 May 2018)
Mr G.D. Morgan (appointed 15 May 2018)

On behalf of the Board



Matthew Richards
Director
25 September 2019