

Company Number
184343

GKN UK Investments Limited

REPORT OF THE DIRECTORS

GKN UK Investments Limited is a private company limited by shares and registered in England and Wales. Its registered office is PO Box 55, Ipsley House, Ipsley Church Lane, Redditch, Worcestershire, B98 0TL.

The Company has not traded during the year ended 31 December 2016 and there has been no income or expenditure.

The Directors of the Company are as follows:

Mr D.N.G. Radford
Mr N.J. Stephens
Ms K.A. Watson

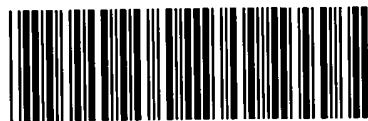
Mr D.N.G. Radford, Mr N.J. Stephens and Ms K.A. Watson served as Directors throughout the year ended 31 December 2016.

On behalf of the Board



K.A. Watson
Director
16 August 2017

WEDNESDAY



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GKN UK Investments Limited

Balance Sheet at 31 December 2016

	2016 £	2015 £
Current Assets		
Amounts owed by Group undertakings	100	100
Net Assets	100	100
Shareholders' equity		
Share Capital (note 1)	100	100
Total equity	100	100

Note 1: Share capital

	Authorised £	Issued Called up & Fully paid £
55 ordinary shares of £1 each	55	55
45 ordinary B shares of £1 each	45	45
	100	100

For the year ended 31 December 2016 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 financial statements for the year ended 31 December 2016 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 financial statements.

Signed



N.J. Stephens
Director
16 August 2017

GKN plc and GKN USD Investments Limited, which are registered in England, are the ultimate and immediate parent companies respectively.