



A28 *A3Z5WFPH* 460
COMPANIES HOUSE 17/10/95

Company number
184343

GKN BOLTS AND NUTS LIMITED

REPORT OF THE DIRECTORS

The Company has not traded during the year ended 31st December, 1994 and there has been no income or expenditure.

The Directors of the Company during the financial year were Mr G Denham, Mr C P Lewis and Mr D L Rood. On 31st December 1994 Mr C P Lewis resigned as a Director of the Company and on 1st January 1995 Mrs J M Felton was appointed a Director of the Company. The interests of the Directors in £1 Ordinary Shares of the parent company, GKN plc, were:-

	<u>Holdings (including family interests) at</u>		<u>Employees' Share Option Schemes</u>	
	<u>1.1.94</u>	<u>31.12.94</u>	<u>Options granted in 1994</u>	<u>Options exercised in 1994</u>
G Denham	2,902	2,902	773	NIL
C P Lewis	5,700	5,070	2,862	NIL

As the Company is a dormant company within the meaning of Section 250 of the Companies Act, 1985, auditors have not been appointed.

By Order of the Board,

Julia Felk
SECRETARY

- 3 MAR 1995

BALANCE SHEET AT 31st December, 1994

£

ASSETS

Current Account with
GKN (United Kingdom) plc

15,246

15,246

Represented by

SHARE CAPITAL

Authorised
£

Issued
£

Ordinary Shares of £1 each fully paid

200,000

150,000

DEFICIT ON DISTRIBUTABLE RESERVES

(134,754)

15,246

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial year.

Signed

DIRECTOR

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