

Company Number  
395284

GKN Finance (UK) Limited

REPORT OF THE DIRECTORS

GKN Finance (UK) 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 Finance (UK) Limited**

Balance Sheet at 31 December 2016

	2016 £	2015 £
<b>Non-Current Assets</b>		
Investments	100	100
<b>Net Assets</b>	<b>100</b>	<b>100</b>
<b>Shareholders' equity</b>		
Share Capital (note 1)	100	100
<b>Total equity</b>	<b>100</b>	<b>100</b>

**Note 1: Share capital**

	Issued Called up & Fully paid £
100 ordinary shares of £1 each	100

**Note 2: Subsidiaries and other undertakings**

Set out below are the subsidiaries and other undertakings in which the Company held 20% or more of the nominal value of any class of share as at 31 December 2016. These undertakings were included in the consolidation of GKN plc. The Company had a 100% interest in the investments listed below.

Name	Registered office	Interest
Guest, Keen and Nettlefolds Limited*	PO Box 55, Ipsley House, Ipsley Church Lane, Redditch, Worcestershire, B98 0TL, England	Ordinary shares

*\*Held directly by the Company.*

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