

Company Number
395284

GKN FINANCE (UK) LIMITED

REPORT OF THE DIRECTORS

The Company has not traded during the year ended 31 December 2013 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 2013.

On behalf of the Board

K.A. Watson

K.A. Watson
Director
21 August 2014



GKN FINANCE (UK) LIMITED

BALANCE SHEET at 31 December 2013

	<u>Note</u>	<u>2013</u> <u>£</u>	<u>2012</u> <u>£</u>
FIXED ASSETS			
Investments		<u>100</u>	<u>100</u>
NET ASSETS		<u>100</u>	<u>100</u>
SHARE CAPITAL AND RESERVES			
Called up share capital	1	<u>100</u>	<u>100</u>
TOTAL SHAREHOLDER'S FUNDS		<u>100</u>	<u>100</u>

Notes

1) Share Capital

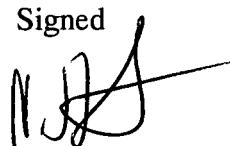
Issued

Called up &
Fully paid
£
100

100 Ordinary Shares of £1 each

For the year ended 31 December 2013 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 2013 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.

Signed



N.J. Stephens
Director
21 August 2014

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