363a(ef)

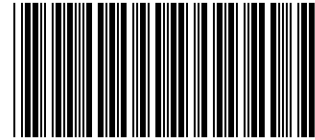**Companies House**
— *for the record* —

Annual Return

Company Name: **G.K.N. POWDER MET. LIMITED**

Company Number: **00567790**

Received for filing in Electronic Format on the: **27/09/2005**

XQSIP91W

Company Details

Period Ending: **01/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
PO BOX 55 IPSLEY HOUSE IPSLEY CHURCH LANE REDDITCH WORCESTERSHIRE B98 0TL	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **JUDITH MARY FELTON**   *Address:* **BROOK HOUSE 11 HOGARTH ROAD SHOTTERY STRATFORD UPON AVON WARWICKSHIRE   CV37 9YU**

Director 1:

Name:	**JUDITH MARY FELTON**	*Address:*	**BROOK HOUSE**
Date of Birth:	**21/06/1954**		**11 HOGARTH ROAD SHOTTERY**
Nationality:	**BRITISH**		**STRATFORD UPON AVON**
Occupation:	**DEPUTY COMPANY SECRETARY**		**WARWICKSHIRE CV37 9YU**

Director 2:

Name:	**RUFUS ALEXANDER OGILVIE SMALS**	*Address:*	**HATCH FARM**
			BROMSBERROW
Date of Birth:	**20/12/1949**		**HEREFORDSHIRE HR8 1RS**
Nationality:	**BRITISH**		
Occupation:	**HEAD OF GROUP LEGAL DEPT**		

Director 3:

Name:	**DAVID LEONARD ROOD**	*Address:*	**123 TILEHOUSE GREEN LANE**
Date of Birth:	**18/12/1948**		**KNOWLE**
Nationality:	**BRITISH**		**SOLIHULL**
Occupation:	**HEAD OF INVESTOR RELATIONS &**		**WEST MIDLANDS B93 9EN**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**1000000**	**GBP1000000**
TOTALS	**1000000**	**GBP1000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 01/09/2005

Name:	**GKN (UNITED KINGDOM) PLC**
Address:	**PO BOX 55**
	IPSLEY HOUSE
	IPSLEY CHURCH LANE
	REDDITCH
	WORCESTERSHIRE B98 0TL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/09/2005** *Authenticated:* **Yes (E/W)**