

WESTLAND SYSTEM ASSESSMENT LIMITED

Registered Number: 1764218

ACCOUNTS

31ST DECEMBER 2009

WEDNESDAY



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COMPANIES HOUSE

Report of the Directors

Directors Mr C A Jones
 Mr MJS Bryson

1 The Directors present their report together with the accounts of the Company for the year ended 31 December 2009

2 Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

3 Principal activities

The Company did not trade during the year under review and consequently no profit and loss account has been prepared. The Company has during the financial year acted as agent for GKN CEDU Limited.

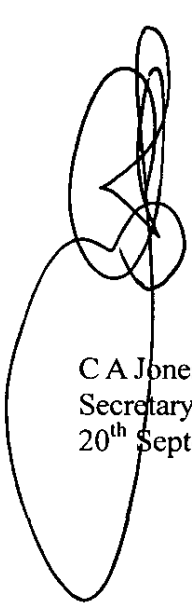
4 Directors

Pursuant to the company's Articles of Association, the company has executed a deed poll of indemnity for the benefit of the directors of the company and persons who were directors of the Company in respect of costs of defending claims against them and third party liabilities. These provisions are currently in force. The indemnity provision in the company's Articles of Association also extends to provide a limited indemnity in respect of liabilities incurred as a director, secretary or officer of an associated company of the company.

Report of the Directors - (continued)

A copy of the deed poll of indemnity and of the Company's Articles of Association are available for inspection at the Company's registered office during normal business hours

On behalf of the Board




C A Jones
Secretary
20th September 2010

WESTLAND SYSTEM ASSESSMENT LIMITED**4****Balance sheet at 31st December 2009**

	<u>Notes</u>	<u>2009</u> £	<u>2009</u> £	<u>2008</u> £	<u>2008</u> £
CURRENT ASSETS					
Debtors	1		41,000		41,000
			<u> </u>		<u> </u>
CAPITAL AND RESERVES					
Called up share capital	2	200,000		200,000	
Distributable reserves		<u>(159,000)</u>		<u>(159,000)</u>	
CAPITAL EMPLOYED IN FINANCING TOTAL					
ASSETS LESS CURRENT LIABILITIES			<u>41,000</u>		<u>41,000</u>

For the year ended 31 December 2009 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 2009 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 on behalf of the Board on



C A Jones
Director
20th September 2010

The notes on page 5 form part of these accounts

Notes to the accounts at 31st December 2009**1 Debtors**

	<u>2009</u> £	<u>2008</u> £
Amounts owed by group companies	<u>41,000</u>	<u>41,000</u>

2 Share capital

	<u>2009 and 2008</u>	
	<u>Authorised</u>	Issued, called up and fully paid
	£	£
1,000 Ordinary shares of £1 each	200,000	200,000

3 Ultimate and immediate parent companies

GKN plc and GKN CEDU Limited are the ultimate and immediate parent companies respectively
Copies of their accounts may be obtained from Ipsley House, PO Box 55, Redditch,
Worcestershire B98 0TL

