

GKN WESTLAND AEROSPACE AVIATION SUPPORT LIMITED

Registered Number: 1817192

ACCOUNTS

31ST DECEMBER 2000



Report of the Directors

Directors: C. C. Gustar (Chairman)
A. Hewgill

- 1 The Company has not traded during the year ended 31st December 2000 and there has been no income or expenditure.

- 2 **Directors and their interests**

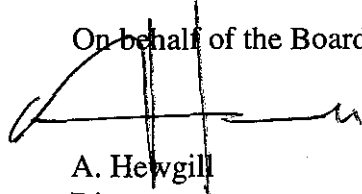
The shareholding and options in GKN plc and its subsidiaries of C. C. Gustar, who is also a director of Westland Group plc, are disclosed in the accounts of that company.

The shareholdings and options in GKN plc and its subsidiaries of A. Hewgill, who is also a director of GKN Westland Aerospace Holdings Limited, are disclosed in the accounts of that company.

- 3 **Auditors**

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

On behalf of the Board

A handwritten signature in dark ink, appearing to be 'A. Hewgill', is written over a horizontal line. The signature is somewhat stylized and extends to the right of the line.

A. Hewgill
Director

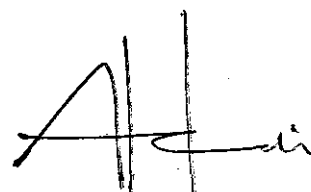
1st March 2001

Balance sheet at 31st December 2000

	<u>Notes</u>	<u>2000</u> £	<u>2000</u> £	<u>1999</u> £	<u>1999</u> £
CURRENT ASSETS					
Debtors	1		315,000		315,000
			<hr/>		<hr/>
CAPITAL AND RESERVES					
Called up share capital	2	400,000		400,000	
Profit and loss account		(85,000)		(85,000)	
		<hr/>		<hr/>	
CAPITAL EMPLOYED IN FINANCING TOTAL			315,000		315,000
ASSETS LESS CURRENT LIABILITIES			<hr/>		<hr/>

The Company was dormant within the meaning of Section 250 of the Companies Act 1985, throughout the year.

Signed on behalf of the Board on 1st March 2001



A. Hewgill
Director

The notes on page 3 form part of these accounts.

Notes on the accounts at 31st December 2000**1 Debtors**

	<u>2000</u>	<u>1999</u>
	£	£
Amounts owed by group companies:		
Fellow subsidiary	315,000	315,000

2 Share capital

	<u>2000 and 1999</u>	
	<u>Authorised</u>	<u>Issued, called up and fully paid</u>
	£	£
400,000 Ordinary shares of £1 each	400,000	400,000

3 Ultimate and immediate parent companies

GKN plc and GKN Westland Aerospace Holdings 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.