

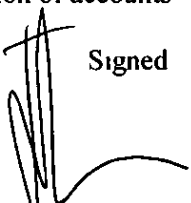
GKN WESTLAND AEROSPACE AVIATION SUPPORT LIMITED**Balance sheet at 31 December 2010**

CURRENT ASSETS	<u>Notes</u>	<u>2010</u> £	<u>2009</u> £
Debtors Current account with GKN (UK) plc		315,000	315,000
NET ASSETS		315,000	315,000
CAPITAL AND RESERVES			
Called up share capital	1	400,000	400,000
Profit and loss account		(85,000)	(85,000)
TOTAL SHAREHOLDER'S FUNDS		315,000	315,000

Notes

1) <u>Share Capital</u>	Authorised	Issued Called up & Fully paid
	£	£
400,000 Ordinary Shares of £1 each	400,000	400,000

For the year ended 31 December 2010 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 2010 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

 J P Armitage Director
 27th June 2011



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

Company Number
1817192

GKN WESTLAND AEROSPACE AVIATION SUPPORT LIMITED

REPORT OF THE DIRECTORS

1. Results and Activities

The Company has not traded during the year ended 31 December 2010 and there has been no income or expenditure

2. Directors

The Directors of the Company during the year were as follows

J P Armitage
M J S Bryson

3. Indemnities

Pursuant to its 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 during the financial year under review 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.

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



A Dutton
Secretary

23 June 2011