

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 2015 and there has been no income or expenditure.

2. Directors

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 2015.

3. Indemnities

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, deemed to be qualifying third party indemnity provisions pursuant to section 234 of the Companies Act 2006, were in force during the year ended 31 December 2015 and are in force at the date of this Directors' report. 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



K.A. Watson
Director
24 August 2016

THURSDAY



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COMPANIES HOUSE

GKN WESTLAND AEROSPACE AVIATION SUPPORT LIMITED

BALANCE SHEET at 31 December 2015

	<u>Notes</u>	<u>2015</u> £	<u>2014</u> £
CURRENT ASSETS			
Debtors: Current account with GKN (UK) plc		315,000	315,000
NET ASSETS		315,000	315,000
CAPITAL AND RESERVES			
Called up share capital	2	400,000	400,000
Profit and loss account		(85,000)	(85,000)
TOTAL SHAREHOLDER'S FUNDS		315,000	315,000

Notes

1) Accounting Policies and Presentation

These are the Company's first financial statements prepared in accordance with Financial Reporting Standard 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland ("FRS 102"). In the transition to FRS 102 from old UK GAAP the Company has elected to take advantage of the exemption for dormant companies (FRS 102.35.10(m)) to retain its accounting policies for reported assets, liabilities and equity at the transition date of 1 January 2015 until such time that there is a change to those balances or the Company enters into new transactions.

2) Share Capital

	Issued Called up & Fully paid £
400,000 Ordinary Shares of £1 each	400,000

On 16 March 2015 the Company passed a special resolution to adopt new articles of association, the effect of which removed the authorised share capital of the Company as of that date. The authorised share capital as at 31 December 2014 was £400,000.

For the year ended 31 December 2015 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 2015 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

24 August 2016

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