

**GKN WESTLAND AEROSPACE AVIATION SUPPORT LIMITED**

**Registered Number: 1817192**

**ACCOUNTS**

**31ST DECEMBER 1999**



A04  
COMPANIES HOUSE

\*AUSGKUXN\*

0467  
21/10/00

**Report of the Directors**

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

- 1 The Company has not traded during the year ended 31st December 1999 and there has been no income or expenditure.

- 2 **Directors and their interests**

J. M. George retired as a Director on 2nd January 2000. The Directors wish to record their appreciation of his services to the Company.


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 J. M. George and A. Hewgill, who are also directors 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. Hewgill  
Director

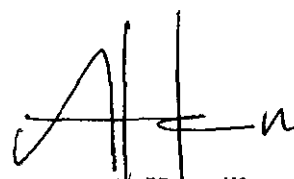
21st February 2000

Balance sheet at 31st December 1999

	<u>Notes</u>	<u>1999</u> £	<u>1999</u> £	<u>1998</u> £	<u>1998</u> £
CURRENT ASSETS					
Debtors	1		315,000		315,000
CAPITAL AND RESERVES					
Called up share capital	2	400,000		400,000	
Profit and loss account		(85,000)		(85,000)	
CAPITAL EMPLOYED IN FINANCING TOTAL					
ASSETS LESS CURRENT LIABILITIES					
			315,000		315,000

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 21st February 2000

  
A. Hewgill  
Director

The notes on page 4 form part of these accounts.

Notes on the accounts at 31st December 1999

## 1 Debtors

	<u>1999</u>	<u>1998</u>
	£	£
Amounts owed by group companies:		
Fellow subsidiary	315,000	315,000

## 2 Share capital

	<u>1999 and 1998</u>	
	<u>Authorised</u>	Issued, called up and fully <u>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.