

GKN Aerospace Transparency Systems (Luton) Limited

Balance Sheet at 31 December 2018

	2018 £	2017 £
Current Assets		
Amounts owed by Group undertakings	100	100
Net Assets	100	100
Shareholders' equity		
Share Capital (note 1)	100	100
Total equity	100	100

Note 1: Share capital

100 ordinary shares of £1 each	THURSDAY  *A8DBYKPV* A20 05/09/2019 #45 COMPANIES HOUSE	Issued Called up & Fully paid £ 100
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For the year ended 31 December 2018 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 financial statements for the year ended 31 December 2018 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 financial statements.

Approved by the Board on 23 August 2019 and signed on its behalf by:



Garry Barnes
Director

The Company's immediate parent company is GKN Enterprise Limited, a company incorporated in England & Wales.

The ultimate parent company and controlling party is Melrose Industries PLC, a company incorporated in England & Wales.

The parent of the smallest and largest group in which these financial statements are consolidated is Melrose Industries PLC, incorporated in England & Wales.

Consolidated financial statements are available from the registered office: 11th Floor, The Colmore Building, 20 Colmore Circus Queensway, Birmingham, West Midlands, B4 6AT.