

SHEEPBRIDGE STOKES LIMITED

BALANCE SHEET at 31 December 2010

| | <u>2010</u> <u>£'000</u> | <u>2009</u> <u>£'000</u> |
|---|-----------------------------|-----------------------------|
| CURRENT ASSETS | | |
| Debtors Current account with GKN (United Kingdom) plc | 25 | 25 |
| NET ASSETS | <u>25</u> | <u>25</u> |
| CAPITAL AND RESERVES | | |
| Called up share capital (Note 1) | 25 | 25 |
| | <u>25</u> | <u>25</u> |

Notes

| 1) <u>Share Capital</u> | Authorised | Issued Called up & Fully paid |
|-----------------------------------|------------|-------------------------------------|
| | £ | £ |
| 25,000 Ordinary shares of £1 each | 25,000 | 25,000 |

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



R M Allen
Director

26 August 2011

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

SATURDAY



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A46

03/09/2011

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COMPANIES HOUSE

Company Number
189827

SHEEPBRIDGE STOKES LIMITED

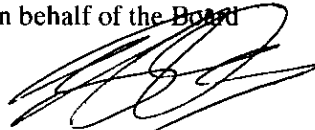
REPORT OF THE DIRECTORS

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

The Directors of the Company during the year were as follows

Mr R M Allen
Mr R A Ogilvie Smals
Ms T Stote

On behalf of the Board

A handwritten signature in black ink, appearing to be 'T Stote', written over the printed name.

T Stote
Secretary

26 August 2011