

Company Number
35073

BIRFIELD LIMITED

BALANCE SHEET at 31 December 2008

	<u>2008</u> £	<u>2007</u> £
ASSETS		
Debtors: Current account with GKN (United Kingdom) plc	<u>162,839,099</u>	<u>162,839,099</u>
	<u>162,839,099</u>	<u>162,839,099</u>
SHARE CAPITAL AND RESERVES		
Called up share capital (note 1)	16,558,993	16,558,993
Share premium account	<u>146,280,106</u>	<u>146,280,106</u>
	<u>162,839,099</u>	<u>162,839,099</u>

Notes

1) <u>Share Capital</u>	Authorised	Issued Called up & Fully paid
	£	£
20,300,000 Ordinary Shares of £1 each	20,300,000	16,558,993

Under Section 249AA(1) of the Companies Act 1985 (the 'Act'), the Company was entitled to exemption from the provisions of Part VII of the Act relating to the audit of accounts in respect of the year ended 31 December 2008. No member or members have requested an audit pursuant to Section 249B(2) of the Act. The Directors acknowledge their responsibility for ensuring that the Company keeps accounting records which comply with Section 221 of the Act and for preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year in accordance with the requirements of Section 226 of the Act and which otherwise comply with the requirements of the Act relating to accounts.

Signed



R.M. Allen
Director

6 August 2009

GKN plc and GKN Holdings plc, which are registered in England, are the ultimate and immediate parent companies respectively.

