

Company Number
35073

BIRFIELD LIMITED

BALANCE SHEET at 31 December 2011

	<u>Note</u>	<u>2011</u> £	<u>2010</u> £
CURRENT ASSETS			
Debtors: Current account with GKN (United Kingdom) plc		<u>100</u>	100
NET ASSETS		<u><u>100</u></u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	1	<u>100</u>	100
TOTAL SHAREHOLDERS' FUNDS		<u><u>100</u></u>	<u>100</u>

Notes

1) Share Capital

	<u>Authorised</u>	<u>Issued</u> Called up & Fully paid
	£	£
100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>

For the year ended 31 December 2011 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 2011 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
2 July 2012



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

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REPORT OF THE DIRECTORS

The Company has not traded during the year ended 31 December 2011 and there has been no income or expenditure

The Directors of the Company are as follows.

Mr N J. Stephens
Mr D. N. G. Radford
Mrs K.A.A. Porritt

Mr N.J. Stephens was appointed to the Board on 28 October 2011. Mr D N G Radford was appointed to the board on 19 December 2011 and Mrs K.A.A Porritt was appointed to the Board on 22 February 2012.

Mr R.M. Allen, Mr R.A. Ogilvie Smals and Ms T. Stote resigned from the Board on 28 October 2011, 19 December 2011 and 22 February 2012 respectively

On behalf of the Board



Mrs K.A A Porritt
Director
2 July 2012

