

Company Number
35073

BIRFIELD LIMITED

BALANCE SHEET at 31 December 2009

| ASSETS | <u>2009</u> £ | <u>2008</u> £ |
|--|--------------------|--------------------|
| 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 |

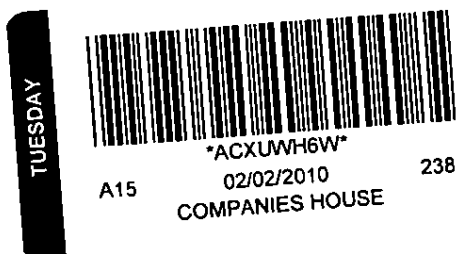
For the year ended 31 December 2009 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the Act) relating to dormant companies. The members have not required the Company to obtain an audit of its accounts for the year ended 31 December 2009 in accordance with 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
January 2010

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 2009 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 (appointed 7 May 2009)
Mrs. J. M. Felton (resigned 7 May 2009)

On behalf of the Board

A handwritten signature in black ink, appearing to be 'T. Stote', written in a cursive style.

T. Stote
Secretary
January 2010