

Company Number  
35073

BIRFIELD LIMITED

REPORT OF THE DIRECTORS

The Company has not traded during the year ended 31 December 2014 and there has been no income or expenditure.

The Directors of the Company are as follows:

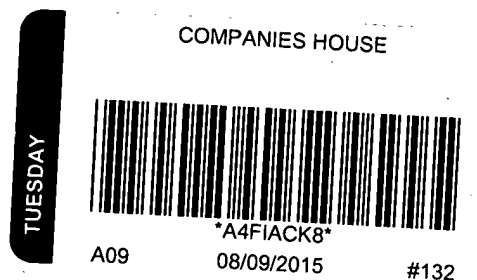
Mr D.N.G. Radford  
Mr N.J. Stephens  
Ms K.A. Watson

Mr D.N.G. Radford, Mr N.J. Stephens and Ms K.A. Watson served as Directors throughout the year ended 31 December 2014.

On behalf of the Board



K.A. Watson  
Director  
20 August 2015



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BIRFIELD LIMITED

BALANCE SHEET at 31 December 2014

	<u>Note</u>	<u>2014</u> £	<u>2013</u> £
CURRENT ASSETS			
Debtors: Current account with GKN (United Kingdom) plc		<u>100</u>	100
NET ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	1	<u>100</u>	100
TOTAL SHAREHOLDER'S FUNDS		<u>100</u>	<u>100</u>

Notes

1) Share Capital

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

On 16 March 2015 the Company passed a special resolution to adopt new articles of association, the effect of which removed the authorised share capital of the Company as of that date.

For the year ended 31 December 2014 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 2014 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

20 August 2015

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