

BIRFIELD LIMITED

BALANCE SHEET at 31 December 2017

	<u>Note</u>	<u>2017</u> £	<u>2016</u> £
CURRENT ASSETS			
Debtors: Current account with GKN Enterprise Limited		100	100
NET ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	1	100	100
TOTAL SHAREHOLDER'S FUNDS		<u>100</u>	<u>100</u>

Note

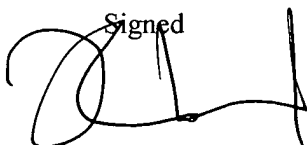
1) Share Capital

Issued  
Called up  
&  
Fully-paid

100 Ordinary Shares of £1 each

£  
100

For the year ended 31 December 2017 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 2017 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  
  
J. Crawford  
Director  
~~July 2017~~  
10 August 2018

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



Company Number  
35073

Birfield Limited

REPORT OF THE DIRECTORS


Birfield Limited is a private company limited by shares and registered in England and Wales. Its registered office is 11th Floor, The Colmore Building, Colmore Circus Queensway, Birmingham, B4 6AT.

The Company has not traded during the year ended 31 December 2017 and there has been no income or expenditure.

The Directors of the Company during the year and up to the date of this report are as follows:

Mr D.N.G. Radford (resigned 20 May 2018)  
Ms K.A. Watson (resigned 24 April 2018)  
Mr. N.J. Stephens (resigned 20 December 2017)  
Mr J.C.F. Crawford (appointed 15 May 2018)  
Mr G.E. Barnes (appointed 15 May 2018)  
Mr M. J. Richards (appointed 15 May 2018)  
Mr G.D. Morgan (appointed 15 May 2018)

On behalf of the Board

A handwritten signature in black ink, appearing to be 'J.C.F. Crawford', written over a horizontal line.

J.C.F. Crawford

Director

10 August ~~July~~ 2018