

Company Number  
59234

GKN TRADING LIMITED

BALANCE SHEET at 31 December 2011

	<u>2011</u> £	<u>2010</u> £
CURRENT LIABILITIES		
Current account with GKN (United Kingdom) plc	<u>(757,273)</u>	<u>(757,273)</u>
NET LIABILITIES	<u>(757,273)</u>	<u>(757,273)</u>
CAPITAL AND RESERVES		
Called up Share capital (Note 1)	<b>1,000,000</b>	1,000,000
Reserves	<u>(1,757,273)</u>	<u>(1,757,273)</u>
TOTAL SHAREHOLDERS' DEFICIT	<u>(757,273)</u>	<u>(757,273)</u>

Notes

1) Share Capital

	Authorised	Issued Called up & Fully paid
	£	£
1,000,000 Ordinary Shares of £1 each	1,000,000	1,000,000

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

FRIDAY



A28 \*A1GHUY43\* 31/08/2012 #327  
COMPANIES HOUSE

GKN plc and GKN (United Kingdom) plc, which are registered in England, are the ultimate and immediate parent companies respectively.

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GKN TRADING LIMITED

REPORT OF THE DIRECTORS

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

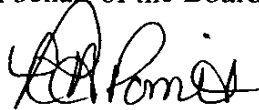
The Directors of the Company are as follows.

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