

Company Number  
59234

GKN TRADING 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:

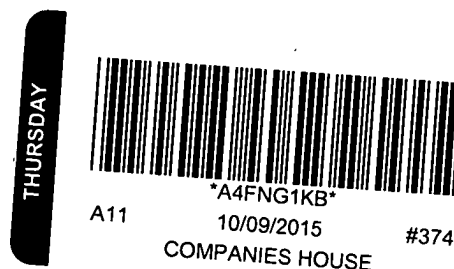
Mr D.N.G. Radford  
Mr N.J. Stephens  
Ms K.A. Watson

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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GKN TRADING LIMITED

BALANCE SHEET at 31 December 2014

	<u>2014</u> £	<u>2013</u> £
CURRENT LIABILITIES		
Creditors: 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)	1,000,000	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

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