Westland Group Services Limited

REPORT OF THE DIRECTORS

Westland Group Services Limited is a private company limited by shares and registered in England and Wales. Its registered office is PO Box 55, Ipsley House, Ipsley Church Lane, Redditch, Worcestershire, B98 OTL.

The Company has not traded during the year ended 31 December 2016 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 2016.

On behalf of the Board

KWatsa

K.A. Watson
Director

16 August 2017

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Westland Group Services Limited

Balance Sheet at 31 December 2016

	2016 £	2015 £
Current Liabilities	_	L
Amounts owed to Group undertakings	(3,173,605)	(3,173,605)
Net Liabilities	(3,173,605)	(3,173,605)
	•	•
Shareholders' equity		
Share Capital (note 1)	50,000	50,000
Retained earnings	(3,223,605)	(3,223,605)
Total equity	(3,173,605)	(3,173,605)

Note 1: Share capital

50,000 ordinary shares of £1 each

Issued
Called up &
Fully paid
£
50,000

For the year ended 31 December 2016 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 financial statements for the year ended 31 December 2016 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 financial statements.

Signed

N.J. Stephens

Director

16 August 2017

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