



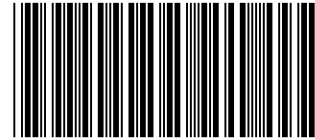
Companies House
— for the record —

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Annual Return

Company Name: **GKN EXPORT SERVICES LIMITED**

Company Number: **00447272**



XNNF3SWD

Received for filing in Electronic Format on the: **12/09/2007**

Company Details

Period Ending: **01/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**PO BOX 55
IPSLEY HOUSE IPSLEY
CHURCH LANE
REDDITCH
WORCS
B98 0TL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN DENNISON**

Address: **6 KINGSMERE PLACE
LORDSHIP ROAD
LONDON N16 5HQ**

2nd Company Secretary:

Name: **GKN GROUP SERVICES LTD**

Address: **PO BOX 55 IPSLEY HOUSE
IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE B98 0TL**

Director 1:

Name: **GARY COSBY** *Address:* **100 COLUMBIA WAY**
Date of Birth: **05/02/1954** **LAMMACK**
Nationality: **BRITISH** **BLACKBURN**
Occupation: **DIRECTOR** **LANCASHIRE BB2 7DT**

Director 2:

Name: **JONATHAN DENNISON** *Address:* **6 KINGSMERE PLACE**
Date of Birth: **24/12/1959** **LORDSHIP ROAD**
Nationality: **BRITISH** **LONDON N16 5HQ**
Occupation: **HEAD OF GOVERNMENT**
AFFAIRS

Director 3:

Name: **DAVID LEONARD ROOD** *Address:* **123 TILEHOUSE GREEN LANE**
Date of Birth: **18/12/1948** **KNOWLE**
Nationality: **BRITISH** **SOLIHULL**
Occupation: **HEAD OF INVESTOR** **WEST MIDLANDS B93 9EN**
RELATIONS & E

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 01/09/2007

Name: **GKN UNITED KINGDOM PLC**

Address: **PO BOX 55, IPSLEY HOUSE**
IPSLEY CHURCH LANE REDDITCH
WORCESTERSHIRE B98 0TL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/09/2007** *Authenticated:* **Yes (E/W)**