

Company Number
448351

GKN MARKS LIMITED

BALANCE SHEET at 31 December 2011

	<u>2011</u> £	<u>2010</u> £
CURRENT ASSETS		
Current Account with GKN (United Kingdom) plc	<u>39,019</u>	<u>39,019</u>
NET ASSETS	<u>39,019</u>	<u>39,019</u>
CAPITAL AND RESERVES		
Share capital (Note 1)	31,100	31,100
Non-distributable reserves	89,011	89,011
Deficit on distributable reserves	<u>(81,092)</u>	<u>(81,092)</u>
TOTAL SHAREHOLDERS' FUNDS	<u>39,019</u>	<u>39,019</u>

Notes

1) Share Capital

Authorised

Issued
Called up &
Fully paid

Ordinary Shares of £1 each

£
35,000

£
31,100

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

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

FRIDAY



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31/08/2012
COMPANIES HOUSE

#264

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GKN MARKS 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 D N. G. Radford
Mrs K.A.A. Porritt
Mr N.J. Stephens

Mr N.J. Stephens was appointed to the Board on 25 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.A. Ogilvie Smals and Ms T. Stote resigned from the Board on 19 December 2011 and 22 February 2012 respectively.

On behalf of the Board



Mrs K.A.A. Porritt
Director
2 July 2012