

Company Number
448351

GKN MARKS LIMITED

BALANCE SHEET at 31 December 2012

	<u>2012</u> £	<u>2011</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	(81,092)	(81,092)
TOTAL SHAREHOLDERS' FUNDS	<u>39,019</u>	<u>39,019</u>

Notes

1) <u>Share Capital</u>	Authorised	Issued Called up & Fully paid
	£	£
Ordinary Shares of £1 each	35,000	31,100

For the year ended 31 December 2012 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 2012 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
16 July 2013

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



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REPORT OF THE DIRECTORS

The Company has not traded during the year ended 31 December 2012 and there has been no income or expenditure.

The Directors of the Company are as follows.

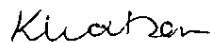
Mr D N G. Radford
Mr N.J. Stephens
Ms K A Watson

Ms T Stote resigned from the Board on 22 February 2012. On the same date, Mrs K A A Porritt was appointed to the Board.

Mrs K A A Porritt resigned from the Board on 13 September 2012. On the same date, Ms K A Watson was appointed to the Board.

Mr D N G. Radford and Mr N J Stephens served as Directors throughout the year ended 31 December 2012.

On behalf of the Board



Ms K.A Watson
Director
16 July 2013