

Company Number
567790

G.K.N. POWDER MET. LIMITED

REPORT OF THE DIRECTORS

The Company has not traded during the year ended 31 December 2013 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 2013.

On behalf of the Board

K.A. Watson

K.A. Watson
Director
21 August 2014

SATURDAY



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30/08/2014

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COMPANIES HOUSE

G.K.N. POWDER MET. LIMITED

BALANCE SHEET at 31 December 2013

	<u>Note</u>	<u>2013</u> £	<u>2012</u> £
CURRENT ASSETS			
Debtors: Current account with GKN (United Kingdom) plc		<u>100</u>	<u>100</u>
NET ASSETS		<u><u>100</u></u>	<u><u>100</u></u>
CAPITAL AND RESERVES			
Called up share capital	1	<u>100</u>	<u>100</u>
TOTAL SHAREHOLDER'S FUNDS		<u><u>100</u></u>	<u><u>100</u></u>

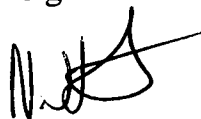
Notes

1) Share Capital

	Authorised	Issued Called up & Fully paid
	£	£
100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>

For the year ended 31 December 2013 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 2013 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
21 August 2014

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