

GKN AEROSPACE TRANSPARENCY SYSTEMS (LUTON) LIMITED

REPORT OF THE DIRECTORS

1. Results and Activities

The Company has not traded during the year ended 31 December 2014 and there has been no income or expenditure.

2. Directors

The Directors of the Company are as follows:

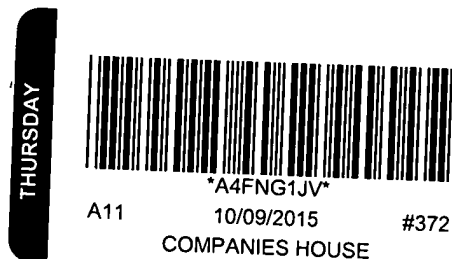
Mr D.N.G. Radford
Mr N.J. Stephens
Ms K.A. Watson

Mr D.N.G. Radford, Mr N.J. Stephens and Ms K.A. Watson served as Directors throughout the year ended 31 December 2014.

On behalf of the Board



K.A. Watson
Director
20 August 2015



GKN AEROSPACE TRANSPARENCY SYSTEMS (LUTON) LIMITED

BALANCE SHEET at 31 December 2014

	Note	<u>2014</u> £	<u>2013</u> £
CURRENT ASSETS			
Debtors		<u>100</u>	<u>100</u>
		100	100
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR			
Taxation payable		<u>-</u>	<u>-</u>
NET CURRENT ASSETS		<u>100</u>	<u>100</u>
NET ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	1	<u>100</u>	<u>100</u>
TOTAL SHAREHOLDER'S FUNDS		<u>100</u>	<u>100</u>

Notes

1) Share Capital

100 Ordinary Shares of £1 each

Issued
Called up &
Fully paid
£
100

For the year ended 31 December 2014 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 2014 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

20 August 2015

GKN plc and GKN (United Kingdom) plc, which are registered in England, are the ultimate and immediate parent companies respectively. Copies of their accounts may be obtained from PO BOX 55, Ipsley House, Ipsley Church Lane, Redditch, B98 0TL.