

Company Number
1764218

WESTLAND SYSTEM ASSESMENT LIMITED

REPORT OF THE DIRECTORS

The Company has not traded during the year ended 31 December 2014 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 2014.

On behalf of the Board



K.A. Watson
Director
20 August 2015

THURSDAY



A11 *A4FNG10Q* 10/09/2015 #394
COMPANIES HOUSE

WESTLAND SYSTEM ASSESMENT LIMITED

BALANCE SHEET at 31 December 2014

	<u>2014</u>	<u>2013</u>
	<u>£</u>	<u>£</u>
CURRENT ASSETS		
Debtors: Amounts owed by Group Companies	<u>41,000</u>	41,000
NET ASSETS	<u>41,000</u>	41,000
CAPITAL AND RESERVES		
Called up share capital (note 1)	<u>200,000</u>	200,000
Profit and loss account	<u>(159,000)</u>	(159,000)
TOTAL SHAREHOLDER'S FUNDS	<u>41,000</u>	41,000

Notes

<u>1) Share Capital</u>	Authorised	Issued Called up & Fully paid
	<u>£</u>	<u>£</u>
200,000 Ordinary Shares of £1 each	<u>200,000</u>	<u>200,000</u>

On 31 March 2015 the Company passed a special resolution to adopt new articles of association, the effect of which removed the authorised share capital of the Company as of that date.

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 CEDU Limited, 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.