

Company Number
1764218

WESTLAND SYSTEM ASSESMENT 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 E. Peake and Mr P. R Jones resigned from the Board on 7 March 2013 On the same date Mr D.N G Radford, Mr N.J. Stephens and Ms K.A. Watson were appointed to the Board.

On behalf of the Board

KWatson

K A. Watson
Director
21 August 2014

SATURDAY



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30/08/2014
COMPANIES HOUSE

Company Number
1764218

WESTLAND SYSTEM ASSESMENT LIMITED

BALANCE SHEET at 31 December 2013

	<u>2013</u>	<u>2012</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>	<u>41,000</u>
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>	<u>41,000</u>

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>

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 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.