

WESTLAND SYSTEM ASSESMENT LIMITED

BALANCE SHEET at 31 December 2017

| | <u>2017</u> £ | <u>2016</u> £ |
|--|------------------|------------------|
| CURRENT ASSETS | | |
| Debtors: Amounts owed by Group Companies | 41,000 | 41,000 |
| NET ASSETS | <u>41,000</u> | <u>41,000</u> |
| CAPITAL AND RESERVES | | |
| Called up share capital (note 1) | 200,000 | 200,000 |
| Profit and loss account | (159,000) | (159,000) |
| TOTAL SHAREHOLDER'S FUNDS | <u>41,000</u> | <u>41,000</u> |

Note

1) Share Capital

| | Issued Called up & Fully paid £ |
|------------------------------------|--|
| 200,000 Ordinary Shares of £1 each | <u>200,000</u> |

For the year ended 31 December 2017 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 2017 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



J. Crawford
Director

~~July 2017~~
10 August 2018

Melrose Industries plc and GKN CEDU Limited, which are registered in England, are the ultimate and immediate parent companies respectively.



Company Number
1764218

WESTLAND SYSTEM ASSESSMENT LIMITED

REPORT OF THE DIRECTORS

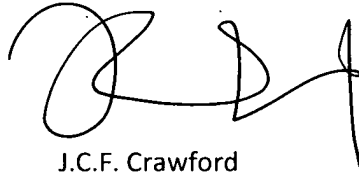
Westland System Assessment Limited is a private company limited by shares and registered in England and Wales. Its registered office is 11th Floor, The Colmore Building, Colmore Circus Queensway, Birmingham, B4 6AT.

The Company has not traded during the year ended 31 December 2017 and there has been no income or expenditure.

The Directors of the Company during the year and up to the date of this report are as follows:

Mr D.N.G. Radford (resigned 20 May 2018)
Ms K.A. Watson (resigned 24 April 2018)
Mr. N.J. Stephens (resigned 20 December 2017)
Mr J.C.F. Crawford (appointed 15 May 2018)
Mr G.E. Barnes (appointed 15 May 2018)
Mr M. J. Richards (appointed 15 May 2018)
Mr G.D. Morgan (appointed 15 May 2018)

On behalf of the Board



J.C.F. Crawford
Director

10 August ~~July~~ 2018