

Company Number
1764218

WESTLAND SYSTEM ASSESMENT LIMITED

REPORT OF THE DIRECTORS

1. Results and Activities

The Company has not traded during the year ended 31 December 2011 and there has been no income or expenditure

2. Directors

The Directors of the Company are as follows

P Jones
E Peake

Mr E Peake and Mr P Jones were appointed to the Board on 31 October 2011 and 8 May 2012 respectively Mr C Jones resigned as a Director of the Company on 31 October 2011 and Mr M J S Bryson resigned as a Director of the Company on 8 May 2012

On behalf of the Board



P Jones
Director
2012

17th September



Company Number
1764218

WESTLAND SYSTEM ASSESMENT LIMITED

BALANCE SHEET at 31 December 2011

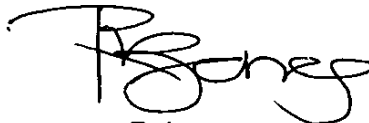
	<u>2011</u> £	<u>2010</u> £
CURRENT ASSETS		
Debtors Amounts owed by Group Companies	<u>41,000</u>	41,000
NET ASSETS	<u>41,000</u>	<u>41,000</u>
CAPITAL AND RESERVES		
Called up share capital (note 1)	200,000	200,000
Distributable reserves	<u>(159,000)</u>	<u>(159,000)</u>
TOTAL SHAREHOLDER'S FUNDS	<u>41,000</u>	<u>41,000</u>

Notes

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

For the year ended 31 December 2011 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 2011 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



P Jones
Director

17th September 2012

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.