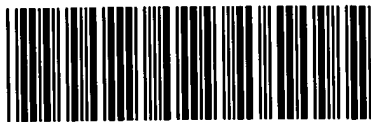


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25/09/2024

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COMPANIES HOUSE

Company Number
2829302

GKN Aerospace Transparency Systems (Luton) Limited

Balance Sheet at 31 December 2023

	2023	2022
	£	£
Current Assets		
Amounts owed by Group undertakings	100	100
Net Assets	100	100
Shareholders' equity		
Share Capital (note 1)	100	100
Total equity	100	100

Note 1: Share capital

	Issued Called up & Fully paid £
200 ordinary shares of 50p each	100

For the year ended 31 December 2023 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 financial statements for the year ended 31 December 2023 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 financial statements.

Approved by the Board on 20 September 2024 and signed on its behalf by:

Michael Payne
Director

The Company's immediate parent company is GKN Enterprise Limited, a company incorporated in England & Wales.

The ultimate parent company and controlling party is Melrose Industries PLC, a company incorporated in England & Wales.

The parent of the smallest and largest group in which these financial statements are consolidated is Melrose Industries PLC, incorporated in England & Wales.

Consolidated financial statements are available from the registered office: 11th Floor, The Colmore Building, 20 Colmore Circus Queensway, Birmingham, West Midlands, B4 6AT.