

DEC 06 2004  
WASH. D.C. 202

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26 November 2004

The United States Securities and Exchange Commission  
**Exemption File 82-5204**  
Division of Corporate Finance  
Room 3094 (3-6)  
450 5<sup>th</sup> Street  
Northwest  
Washington DC 20549  
USA



*New GKN PLC*  
**SUPPL**

Dear Sirs,

**GKN plc:-  
Purchase of own shares held in Treasury  
Directors Interests**

For your information I enclose copies of the above announcements.

Yours faithfully,

*S. Pavey*

PP **David Pavey**  
Assistant Company Secretary

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SECTION

EXEMPTION NO.  
82 - 5204

Purchase of own securities held in Treasury

GKN plc announces that on 25 November 2004 it purchased 700,000 of its ordinary shares at a price of 229.3279p per share from Cazenove & Co. Ltd. It is intended that these shares are held in Treasury.

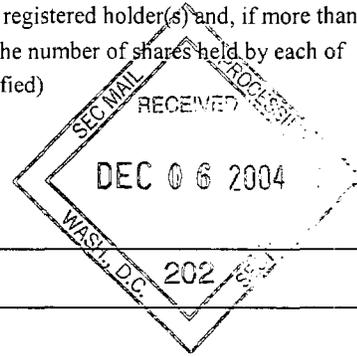
Following the purchase, GKN plc holds 12,200,000 of its ordinary shares in Treasury and has a total of 723,341,667 ordinary shares (excluding Treasury shares) in issue.

Grey Denham  
Company Secretary  
25 November 2004

All relevant boxes should be completed in block capital letters.

1.	Name of company	2.	Name of director
	GKN PLC		HELMUT MAMSCH

3.	Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest	4.	Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)
	DIRECTOR		DIRECTOR



5.	Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)	6.	Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary
	DIRECTOR		PURCHASE OF SHARES

7.	Number of shares/amount of stock acquired	8.	Percentage of issued class	9.	Number of shares/amount of stock disposed	10.	Percentage of issued class
	2,500		LESS THAN 0.01%				

11.	Class of security	12.	Price per share	13.	Date of transaction	14.	Date company informed
	ORDINARY SHARES OF 50P EACH		227.5 PENCE		24 NOVEMBER 2004		25 NOVEMBER 2004

15.	Total holding following this notification	16.	Total percentage holding of issued class following this notification
	2,500		LESS THAN 0.01%

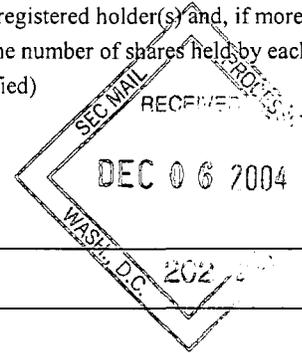
If a director has been granted options by the company please complete the following boxes.

17.	Date of grant	18.	Period during which or date on which options exercisable

All relevant boxes should be completed in block capital letters.

1.	Name of company	2.	Name of director
	GKN PLC		SIR CHRISTOPHER MEYER

3.	Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest	4.	Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)
	DIRECTOR		DIRECTOR



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	DIRECTOR		PURCHASE OF SHARES

7.	Number of shares/amount of stock acquired	8.	Percentage of issued class	9.	Number of shares/amount of stock disposed	10.	Percentage of issued class
	2,500		LESS THAN 0.01%				

11.	Class of security	12.	Price per share	13.	Date of transaction	14.	Date company informed
	ORDINARY SHARES OF 50P EACH		227.45 PENCE		26 NOVEMBER 2004		26 NOVEMBER 2004

15.	Total holding following this notification	16.	Total percentage holding of issued class following this notification
	2,500		LESS THAN 0.01%

If a director has been granted options by the company please complete the following boxes.

17.	Date of grant	18.	Period during which or date on which options exercisable

		class, number

21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise	22.	Total number of shares or debentures over which options held following this notification

23.	Any additional information	24.	Name of contact and telephone number for queries
			CHRIS WINTERS 01527 533383

25.	Name and signature of authorised company official responsible for making this notification CHRIS WINTERS SENIOR SECRETARIAL ASSISTANT Date of notification 26 NOVEMBER 2004
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