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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

18 July 2006

The United States Securities and Exchange Commission
Exemption File 82-5204

Division of Corporate Finance
Room 3094 (3-6)
450 5th Street
Northwest
Washington DC 20549
USA



06015505

SUPPL

Dear Sirs,

New

GKN plc

- Director declaration
- Block Listing

For your information I enclose copies of the above announcements which was released on 18 and 17 July respectively.

Yours faithfully,

Sandie De Ritter

Encs

PROCESSED

JUL 26 2006 *E*

THOMSON
FINANCIAL

Regulatory Announcement

Go to market news section

Company GKN PLC
TIDM GKN
Headline Director Declaration
Released 09:00 18-Jul-06
Number PRNUK-1807

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2006 JUL 26 P 3:18

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Free annual report



GKN plc

DIRECTOR DECLARATION

Pursuant to Listing Rule 9.6.14, GKN plc announces that Helmut Mamsch, non-executive Director of GKN plc, is to be appointed as Chairman designate of Electrocomponents plc on 1 September 2006 and, following a handover, will take over as Chairman of Electrocomponents plc at the company's October Board Meeting.

Grey Denham
Company Secretary
18 July 2006

END

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BLOCK LISTING SIX MONTHLY RETURN

EXEMPTION NO.

82 - 5204

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

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To: The FSA

2006 JUL 26 P 3:13

Date: 17 July 2006

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

| | | | |
|--|-------|---|------------------|
| Name of <i>applicant</i> : | | GKN plc | |
| Name of scheme: | | GKN 1995 SAYE SHARE OPTION SCHEME | |
| Period of return: | From: | 1 January 2006 | To: 30 June 2006 |
| Balance under scheme from previous return: | | 2,990,173 Ordinary shares of 50p each | |
| The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return: | | 0 | |
| Number of <i>securities</i> issued/allotted under scheme during period: | | 37,399 | |
| Balance under scheme not yet issued/allotted at end of period | | 2,952,774 | |
| Number and <i>class</i> of <i>securities</i> originally listed and the date of admission | | 11,463,341 8 August 2001 | |
| Total number of <i>securities</i> in issue at the end of the period | | 740,666,636 (including 32,341,850 held in Treasury) | |
| Name of contact: | | Chris Winters | |
| Address of contact: | | GKN plc, Ipsley House, Ipsley Church Lane, Redditch, Worcestershire B98 0TL | |
| Telephone number of contact: | | 01527 533383 | |



SIGNED BY CHRISTOPHER WINTERS
Suitably experienced *employee*
for and on behalf of

GKN plc
Name of *applicant*

If you knowingly or recklessly give false or misleading information you may be liable to prosecution.

BLOCK LISTING SIX MONTHLY RETURN

EXEMPTION NO.**82 - 5204**

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To: The FSA

Date: 17 July 2006

| | | | | | |
|--|-------|-----------------------------------|---------|--------------|---------|
| Name of <i>applicant</i> : | | GKN plc | | | |
| Name of scheme: | | GKN 2001 SAYE SHARE OPTION SCHEME | | | |
| Period of return: | From: | 1 January 2006 | To: | 30 June 2006 | |
| Balance under scheme from previous return: | | 8,206,600 | | | |
| The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return: | | 0 | | | |
| Number of <i>securities</i> issued/allotted under scheme during period: | | 163,015 | | | |
| Balance under scheme not yet issued/allotted at end of period | | 8,043,585 | | | |
| Number and <i>class</i> of <i>securities</i> originally listed and the date of admission | | 19.03.2002 | 610,000 | 26.09.2003 | 715,000 |
| | | 20.03.2002 | 610,000 | 03.10.2003 | 720,000 |
| | | 21.03.2002 | 600,000 | 10.10.2003 | 715,000 |
| | | 22.03.2002 | 600,000 | 24.10.2003 | 650,000 |
| | | 25.03.2002 | 610,000 | 31.10.2003 | 700,000 |
| | | 26.03.2002 | 600,000 | 07.11.2003 | 700,000 |
| | | 27.03.2002 | 585,000 | 14.11.2003 | 660,000 |
| | | | | 21.11.2003 | 690,000 |
| | | | | 28.11.2003 | 715,000 |
| | | | | 05.12.2003 | 720,000 |
| | | | | 12.12.2003 | 715,000 |
| | | | | 19.12.2003 | 725,000 |

| | |
|---|---|
| Total number of <i>securities</i> in issue at the end of the period | 740,666,636 (including 32,341,850 held in Treasury) |
| Name of contact: | Chris Winters |
| Address of contact: | GKN plc, Ipsley House, Ipsley Church Lane, Redditch, Worcestershire B98 0TL |
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BLOCK LISTING SIX MONTHLY RETURN

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To: The FSA

Date: 17 July 2006

| | | | |
|--|-------|---|------------------|
| Name of <i>applicant</i> : | | GKN plc | |
| Name of scheme: | | GKN Executive Share Option Scheme 1988 | |
| Period of return: | From: | 1 January 2006 | To: 30 June 2006 |
| Balance under scheme from previous return: | | 195,549 | |
| The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return: | | 0 | |
| Number of <i>securities</i> issued/allotted under scheme during period: | | 0 | |
| Balance under scheme not yet issued/allotted at end of period | | 195,549 | |
| Number and <i>class</i> of <i>securities</i> originally listed and the date of admission | | 1,000,000 22 April 2002 | |
| Total number of <i>securities</i> in issue at the end of the period | | 740,666,636 (including 32,341,850 held in Treasury) | |

| | |
|------------------------------|---|
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|--|-------|---|-----|--------------|--|
| Name of <i>applicant</i> : | | GKN plc | | | |
| Name of scheme: | | GKN Overseas Executive Share Option Scheme 1988 | | | |
| Period of return: | From: | 1 January 2006 | To: | 30 June 2006 | |
| Balance under scheme from previous return: | | 192,837 | | | |
| The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return: | | 0 | | | |
| Number of <i>securities</i> issued/allotted under scheme during period: | | 0 | | | |
| Balance under scheme not yet issued/allotted at end of period | | 192,837 | | | |
| Number and <i>class</i> of <i>securities</i> originally listed and the date of admission | | 500,000 22 April 2002 | | | |
| Total number of <i>securities</i> in issue at the end of the period | | 740,666,636 (including 32,341,850 held in Treasury) | | | |

| | |
|------------------------------|---|
| Name of contact: | Chris Winters |
| Address of contact: | GKN plc, Ipsley House, Ipsley Church Lane, Redditch, Worcestershire B98 0TL |
| Telephone number of contact: | 01527 533383 |



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