

AUTOGLYM LIMITED

REPORT AND ACCOUNTS

30 SEPTEMBER 2001



AUTOGLYM LIMITED

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AUTOGLYM LIMITED

DIRECTORS' REPORT

The Directors present their report together with the Accounts of the Company for the year ended 30 September 2001.

1. Results and Dividends

The Company did not trade during the year.

2. Directors and Their Interests

The Directors during the year were as follows:

D J Kahn
P C S Hodgson

No Director has any interest in the shares of the Company. Their interests in the shares of The Altro Group plc, the ultimate holding company, are shown in the report of that company.

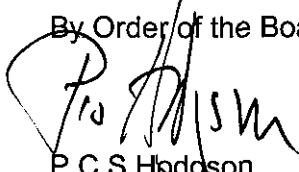
3. Company Status

The Company is for taxation purposes a close company.

4. Auditors

The Company is dormant (within the meaning of Section 250 of the Companies Act 1985) and in accordance with the provisions of the Act has passed a special resolution making itself exempt from the obligation to appoint auditors.

By Order of the Board



P C S Hodgson
Secretary

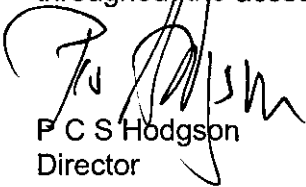
19 July 2002

AUTOGLYM LIMITED
BALANCE SHEET AS AT 30 SEPTEMBER 2001

	NOTE	2001 £	2000 £
Creditors			
Amounts falling due after more than one year	2	<u>(131,627)</u>	<u>(131,627)</u>
Capital and Reserves			
Called up share capital	3	100	100
Profit and Loss Account		<u>(131,727)</u>	<u>(131,727)</u>
		<u>(131,627)</u>	<u>(131,627)</u>

The accounts were approved by the Directors on 19 July 2002.

The Company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the accounting period ending at the date of this balance sheet.


P C S Hodgson
Director

AUTOGLYM LIMITED
NOTES TO THE ACCOUNTS
YEAR ENDED 30 SEPTEMBER 2001

1. Profit and Loss Account

The Company has not traded during the year and has received no income and incurred no expenditure. Consequently, during the year the Company has made neither a profit nor a loss.

2. Creditors: Amounts Falling Due After More Than One Year

	2001 £	2000 £
Amounts due immediate holding company	<u>131,627</u>	<u>131,627</u>

3. Share Capital

	2001 £	2000 £
Authorised: 100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted and fully paid: 100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

4. Ultimate Holding Company

The ultimate holding company is The Altro Group plc, which is incorporated in Great Britain.