

**AUTOGLYM LIMITED**

**REPORT AND ACCOUNTS 31 DECEMBER 2007**

**DIRECTORS' REPORT**

The Directors present their report together with the Accounts of the Company for the year ended 31 December 2007

**1 Results and Dividends**

The Company did not trade during the year

**2 Directors and Their Interests**

The Directors during the year were

Edmond Boyle  
David Kahn  
Richard Kahn

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



E P Boyle  
Secretary

Dated 22/1/2008

FRIDAY



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\*AN7RPWN3\*

25/01/2008

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COMPANIES HOUSE

**AUTOGLYM LIMITED**

**Company No.; 1480449**

**BALANCE SHEET AS AT 31 DECEMBER 2007**

	<b>2007</b>	<b>2006</b>
	<b>£</b>	<b>£</b>
<b>Current Assets</b>		
Debtors - Amounts owed by immediate parent company	<u>-131,627</u>	<u>-131,627</u>
<b>Capital and Reserves</b>		
Authorised 100 Ordinary shares of £1 each		
Called up share capital		
Allotted and fully paid 100 Ordinary shares of £1 each	100	100
Profit and Loss Account	<u>-131,727</u>	<u>-131,727</u>
	<u>-131,627</u>	<u>-131,627</u>

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.

For the year ended 31 December 2007 the Company was entitled to exemption under section 249 AA (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b (2).

The director's acknowledge their responsibility for

- 1 Ensuring the company keeps accounting records which comply with section 221 and
- 2 Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit and loss for the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

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



E P Boyle  
Director

Dated 22/1/2008