

Company Number:  
01480449

**AUTOGLYM LIMITED**

**REPORT AND ACCOUNTS**

**30 SEPTEMBER 2003**



# **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 2003.

**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.

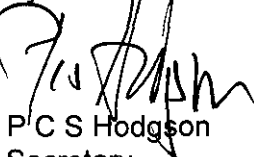
**3. Company Status**

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 May 2004

# AUTOGLYM LIMITED

## BALANCE SHEET AS AT 30 SEPTEMBER 2003

	NOTE	2003 £	2002 £
<b>Creditors</b>			
Amounts falling due after more than one year	2	<u>(131,627)</u>	<u>(131,627)</u>
<b>Capital and Reserves</b>			
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>

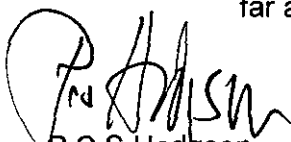
The accounts were approved by the Directors on 19 May 2004.

For the year ended 30<sup>th</sup> September 2003 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:

- (i) Ensuring the company keeps accounting records which comply with section 221:  
and
- (ii) 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.

  
P C S Hodgson  
Director

**AUTOGLYM LIMITED**  
**NOTES TO THE ACCOUNTS**  
**YEAR ENDED 30 SEPTEMBER 2003**

**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**

	2003 £	2002 £
Amounts due immediate holding company	<u>131,627</u>	<u>131,627</u>

**3. Share Capital**

	2003 £	2002 £
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.