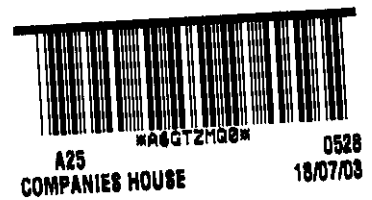


Company Number:  
01498492

**ALTROFIX LIMITED**

**REPORT AND ACCOUNTS**

**30 SEPTEMBER 2002**



# **ALTROFIX LIMITED**

## **CONTENTS**

	<b>Page</b>
Directors' Report	2
Balance Sheet	3
Notes to the Accounts	4

**ALTROFIX LIMITED**  
**DIRECTORS' REPORT**

The Directors present their report together with the Accounts of the Company for the year ended 30 September 2002.

**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

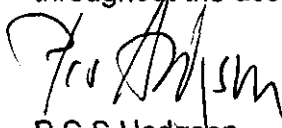
26 June 2003

**ALTROFIX LIMITED**  
**BALANCE SHEET AS AT 30 SEPTEMBER 2002**

	NOTE	2002 £	2001 £
<b>Debtors</b>			
Amounts falling due after more than one year	2	<u>2</u>	<u>2</u>
<b>Capital and Reserves</b>			
Called up share capital	3	<u>2</u>	<u>2</u>

The accounts were approved by the Directors on 26 June 2003.

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

**ALTROFIX LIMITED**  
**NOTES TO THE ACCOUNTS**  
**YEAR ENDED 30 SEPTEMBER 2002**

**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. Debtors: Amounts Due After More Than One Year**

	2002 £	2001 £
Amounts owed by immediate parent company	<u>2</u>	<u>2</u>

**3. Share Capital**

	2002 £	2001 £
Authorised: 100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted and fully paid: 100 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

**4. Ultimate Holding Company**

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