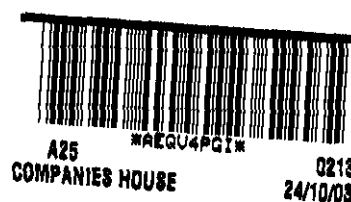


# **A1 Autoglass Limited**

**Accounts for the Year to 31 December 2002**

**Together with Directors' Report**



# **A1 Autoglass Limited**

## **DIRECTORS' REPORT FOR THE YEAR ENDED 31 December 2002**

The directors submit their annual report and accounts for the year ended 31 December 2002.

### **PRINCIPAL ACTIVITY**

The company has not traded throughout the period.

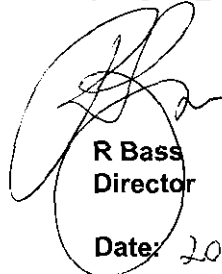
### **DIRECTORS AND DIRECTORS' INTERESTS:**

The directors of the company who served during the year as follows:

Mr ML Shavinosky  
Mr R Bass

None of the directors had any interests in the shares, debentures and loan stock of group companies requiring disclosure under the Companies Act 1985.

**BY ORDER OF THE BOARD**



**R Bass  
Director**

**Date:** 20.10.03

**Priory Business Park  
Cardington  
Bedford MK44 3US**

# A1 Autoglass Limited

## BALANCE SHEET AS AT 31 December 2002

	Notes:	2002 £	2001 £
<b>FIXED ASSETS</b>			
Investments	(2)	-	-
Loans	(2)	-	-
		-----	-----
<b>CURRENT ASSETS</b>			
Cash in hand		-	-
Debtors	(3)	13306	13306
CREDITORS: Amount to other group undertakings	(4)	-	-
		-----	-----
<b>NET ASSETS/(LIABILITIES)</b>		13306	13306
		-----	-----
<b>CAPITAL AND RESERVES</b>			
Called-up share capital	(5)	100	100
Share premium account		-	-
Profit and loss account		13206	13206
		-----	-----
		13306	13306
		-----	-----

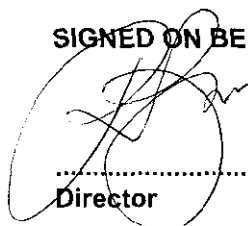
For the year ended 31 December 2002 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

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 Directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with Section 221;
- 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.

**SIGNED ON BEHALF OF THE BOARD ON**

  
.....  
Director

Date: 20.10.03

The accompanying notes are an integral part of this balance sheet.

# A1 Autoglass Limited

## NOTES TO THE ACCOUNTS - 31 December 2002

### 1. ACCOUNTING POLICY:

The accounts are prepared under the historical cost convention.

### 2. FIXED ASSET INVESTMENTS:

The cost of investments in subsidiary companies, all of which are wholly owned, at both 31 December 2002 and 31 December 2001 are as follows:

2002	2001
£	£
-	-
-----	-----
-	-
-----	-----

All of the subsidiaries are dormant and registered in Great Britain.

### 3. DEBTORS:

The following were included within debtors at 31 December 2002 and 31 December 2001:-

	2002	2001
	£	£
Amounts owed by subsidiaries	-	-
Amounts owed by other group companies	13306	13306
	-----	-----
	13306	13306
	-----	-----

### 4. CREDITORS:

The following were included in creditors at 31 December 2002 and 31 December 2001:-

	2002	2001
	£	£
Amounts owed to subsidiaries	-	-
Amounts owed to other group companies	-	-
	-----	-----
	-	-
	-----	-----

# A1 Autoglass Limited

## NOTES TO THE ACCOUNTS - continued

### 5. CALLED UP SHARE CAPITAL:

The company's share capital at both 31 December 2002 and 31 December 2001 comprised:-

	2002 £	2001 £
<b>Authorised:</b>		
100 Ordinary shares of £1 each	100	100
	-----	-----
<b>Allotted, called-up and fully paid:</b>		
100 Ordinary shares of £1 each	100	100
	-----	-----

### 6. ULTIMATE HOLDING COMPANY

The company is a subsidiary of Autoglass Limited, which is incorporated in England. The ultimate parent company is S.A. D'leteren N.V.

The largest group into which the results of the company are consolidated is headed by Dicobel S.A., incorporated in Belgium. The smallest group into which it is consolidated is that headed by Belron UK Limited (formerly Dibelco UK Limited), which is incorporated in England.