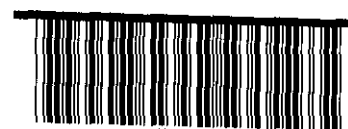


Company Registration  
No. 2181116

BCE CELLULAR EXTRUSIONS LIMITED  
DIRECTORS' REPORT AND ACCOUNTS  
31 DECEMBER 2002



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COMPANIES HOUSE

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# BCE CELLULAR EXTRUSIONS LIMITED

## REPORT OF THE DIRECTORS

Directors: I Barron (Appointed 2 January 2002)  
L J Campbell (Appointed 2 January 2002)  
P D Neilson (Resigned 2 January 2002)  
J M Guerin (Resigned 2 January 2002)

Secretary: I Barron

Registered office: Waverley, Edgerton Road, Huddersfield, West Yorkshire HD3 3AR

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

## ACCOUNTS

The company has not traded during the year and has therefore made neither profit nor loss.

## DIRECTORS AND THEIR INTERESTS

The directors of the company during the year ended 31 December 2002 were as stated above.

The interests of those who were directors at 31 December 2002 in the share capital of the ultimate parent undertaking, Heywood Williams Group PLC, were

	At 31 December 2002			At 1 January 2002		
	Ordinary shares of 25p	Share options	LTIP	Ordinary shares of 25p	Share options	LTIP
I Barron	23,601	139,827	85,896	23,601	139,827	63,543
L J Campbell	22,000	231,626	145,044	22,000	231,626	88,868



I BARRON  
Secretary

6 May 2003

BCE CELLULAR EXTRUSIONS LIMITED

BALANCE SHEET - 31 DECEMBER 2002

	2002	2001
AMOUNT DUE FROM GROUP UNDERTAKINGS	<u>£523,000</u>	<u>£523,000</u>
CAPITAL AND RESERVES		
Called up share capital		
Authorised		
1000 shares of £1 each		
Called up and fully paid		
2 shares of £1 each	£485,000	£485,000
Share premium	<u>£38,000</u>	<u>£38,000</u>
	<u>£523,000</u>	<u>£523,000</u>

For the year ended 31 December 2002, the company was entitled to exemption under section 249A(1) of the Companies Act 1985

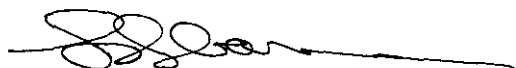
Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B.

The directors 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.

The company did not act as agent for any person during the accounting period.

Approved by the Board  
6 May 2003



L J Campbell

NOTE

The parent undertaking of the largest group of undertakings for which group accounts are drawn up and of which the company is a member is Heywood Williams Group PLC which is registered in England and Wales. Heywood Williams Group PLC is also the company's ultimate parent undertaking and copies of the accounts can be obtained from Waverley, Edgerton Road, Huddersfield, West Yorkshire HD3 3AR.