

**CEGO FRAMEWARE LIMITED
(FORMERLY PREMIER HARDWARE LIMITED)**

Report and Accounts

31 DECEMBER 2002

Registered Number: 2268186



CEGO FRAMEWARE LIMITED (formerly Premier Hardware Limited)

REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 DECEMBER 2002

The directors present herewith their report and accounts for the year ended 31 December 2002.

1. Principal activities and results

The Company has not traded during the period under review. Consequently, it has made neither a profit nor a loss.

2. Directors

The directors of the Company during the year and at 31 December 2002 were:

P T Rowlands
J W Ternent

3. Secretary

J W Ternent

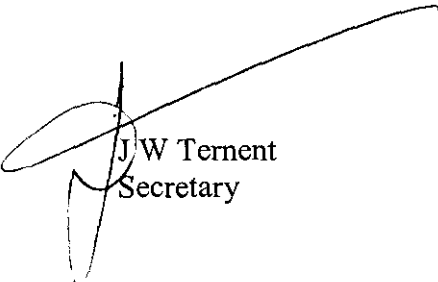
4. Directors' interests

According to the register maintained under section 325 of the Companies Act 1985, none of the directors had any interest in the shares or debentures of the Company.

5. Auditors

The Company has been declared dormant within the meaning of section 250 of the Companies Act 1985 and consequently auditors will not be appointed.

BY ORDER OF THE BOARD



J W Ternent
Secretary

CEGO FRAMEWARE LIMITED (formerly Premier Hardware Limited)BALANCE SHEET AS AT 31 DECEMBER 2002

	Note	<u>2002</u>	<u>2001</u>
		£	£
CURRENT ASSETS			
Debtors - amount owed by ultimate parent		2	2
		<u>2</u>	<u>2</u>
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Ordinary share capital	3	<u>2</u>	<u>2</u>

- a) For the year ended 31 December 2002 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
- ensuring the Company keeps accounting records which comply with section 221; and
 - preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by The Board of Directors and signed on its behalf by



P T ROWLANDS
Director

Date of signature:

24th October 2003

The notes on page 3 form part of these accounts.

CEGO FRAMEWARE LIMITED (formerly Premier Hardware Limited)
NOTES TO THE ACCOUNTS - 31 DECEMBER 2002

1. Accounting convention

The accounts have been prepared using the historical cost convention and in accordance with applicable accounting standards.

2. Directors' emoluments

Directors' emoluments during the year were £nil (2001: £nil).

<u>3. Ordinary share capital</u>	<u>2002</u>	<u>2001</u>
	£	£
Authorised:		
Ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>
Issued:		
Ordinary shares of £1 each fully paid	2	2
	<u> </u>	<u> </u>

4. Ultimate parent undertaking

The ultimate parent undertaking of the group of undertakings for which group accounts are drawn up, and of which the Company is a member, is The Laird Group Public Limited Company, a company registered in England and Wales. Copies of the Report and Accounts of The Laird Group Public Limited Company are available from 3 St. James's Square, London SW1Y 4JU.