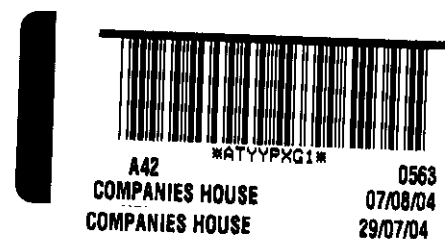


PENTAGON GLASS TECHNOLOGIES LIMITED

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 30 SEPTEMBER 2003



Registered number: 3750339

PENTAGON GLASS TECHNOLOGIES LIMITED
DIRECTORS' REPORT

Directors: DA Thomas
AR Nicholl (Appointed 31 March 2004)
GH Bannerman (Appointed 31 March 2004)
SD Harrhy (Appointed 31 March 2004)
GP Russell (Resigned 31 March 2004)

Secretary: GP Russell

Registered office: Pentagon House, Unit 4, Acton Park Estate, The Vale, London,
W3 7QE

Registered number: 3750339

The directors present their report together with the financial statements of the company for the year ended 30 September 2003.

Principal activity

The company did not trade during the year. There has been no income and expenditure and no changed has arisen in the position of the company. Any expenses have been met by the holding company. On 18 December 2003 that company changed its name to Film Tek Limited.

Directors and their interests

The directors of the company at 30 September 2003 are shown above.

The directors had no interest in the share capital of the company at any time during the year. The company is a wholly owned subsidiary of Pentagon Protection Plc, a company incorporated in England and Wales. The interests of the directors in the shares of Pentagon Protection Plc are disclosed in the director's report of that company.

Directors' responsibilities for the financial statements

Company law requires the directors to prepare financial statements for each financial year, which give a true and fair view of the state of affairs of the company. In preparing those financial statements, the directors are required to:

- i. select suitable accounting policies and then apply them consistently
- ii. make judgements and estimates that are reasonable and prudent

The directors are responsible for maintaining proper accounting records, for safeguarding the assets of the company and for taking reasonable steps for the preventions and detection of fraud and other irregularities.

On behalf of the board

G H Bannerman

Date: 27 / 7 / 04

PENTAGON GLASS TECHNOLOGIES LIMITED
BALANCE SHEET AS AT 30 SEPTEMBER 2003

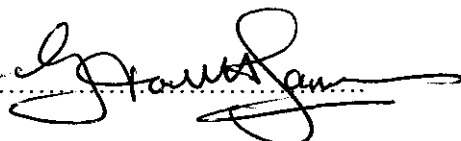
	£	2002 £
Current assets		
Cash in hand	<u>£99</u>	<u>£99</u>
Capital reserves		
Share Capital		
Authorised:		
1,000 ordinary shares of £0.10 each	<u>£100</u>	<u>£100</u>
Issued and called up:		
990 ordinary shares of £0.10 each	<u>£99</u>	<u>£99</u>

For the year ended 30 September 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. No notice has been deposited by members under section 249B (2) calling for an audit in relation to these financial statements.

We acknowledge our responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with the requirements of section 226, and which otherwise comply with the Companies Act relating to accounts, so far as applicable to the company.

Approved on behalf of the Board by:

G H Bannerman



Date: 27/7/04

The attached notes 1 and 2 form a part of these financial statements

PENTAGON GLASS TECHNOLOGIES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
For the year ended 30 September 2003

1. ACCOUNTING POLICIES

The financial statements have been prepared under historical cost convention and in compliance with the requirements of the Companies Act 1985.

2. ULTIMATE PARENT COMPANY

The ultimate parent company is Pentagon Protection PLC which is listed on the Alternative Investment Market. There is no individual controlling party. Copies of the financial statements of Pentagon Protection PLC may be obtained from Pentagon House, Unit 4, Acton Park Estate, The Vale, London, W3 7QE.