PENTAGON GLASS TECHNOLOGIES LIMITED ACCOUNTS

FOR THE YEAR ENDED 30 SEPTEMBER 2002

Registered number: 3750339

A12 *AP2UVIEH* 0636
COMPANIES HOUSE 12/02/03

PENTAGON GLASS TECHNOLOGIES LIMITED BALANCE SHEET AS AT 30 SEPTEMBER 2002

	£	2001 £
Cash in hand	£ 99	£ 99
	==	
Capital and reserves:		
Authorised share capital:		
1,000 ordinary shares of £0.10 each	£ 100	£ 100
		=
Called up share capital:		
990 ordinary shares of £0.10 each, allotted, issued and unpaid	£ 99	£ 99

For the year ended 30 September 2002 the company was entitled to exemption under section 249aa(1) of the Companies At 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 director acknowledges his 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, as for as applicable to the company.

Approved by the Board

G Russell

Date

28/0/02