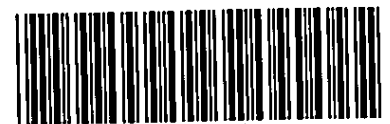


Company Registration No 05575830 (England and Wales)

PCT AUTOMOTIVE LIMITED
REPORTS AND FINANCIAL STATEMENTS
YEAR ENDED 31 OCTOBER 2006

TUESDAY



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COMPANIES HOUSE

PCT AUTOMOTIVE LIMITED

CONTENTS

| | Page |
|---|-------------|
| Directors' report | 1 |
| Balance sheet and Notes to the Accounts | 2 |

PCT AUTOMOTIVE LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 OCTOBER 2006

The directors present their report and the financial statements for the year ended 31 October 2006

Principal activity

The company was incorporated on 27 September 2005 and has been dormant since that date

Directors

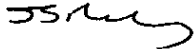
The directors of the company who held office during the year are -

P I Terry

J Terry

Neither of the directors has any beneficial interest in the share capital of the company and their interests in the share capital of the holding company are shown in that company's accounts

On behalf of the board



J S McCoy

Secretary

13 June 2007

PCT AUTOMOTIVE LIMITED

BALANCE SHEET AS AT 31 OCTOBER 2006

| | 2006 | |
|------------------------------------|------|----------|
| | £ | £ |
| Current assets | | |
| Amount due from parent undertaking | | <u>2</u> |
| Capital and reserves | | |
| Called up share capital | | |
| Authorised: | | |
| ordinary shares of £1 each | | |
| Allotted and fully paid | | |
| ordinary shares of £1 each | | <u>2</u> |

For the year ended 31 October 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

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 the financial year, and of its profit and 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.

These accounts were approved by the Board of Directors on 13 June 2007 and signed on their behalf by

P I Terry  Director

NOTES TO THE ACCOUNTS

1 Parent undertaking

The ultimate holding company is PCT Holdings Limited, a company registered in England