

PEAK AUTOMOTIVE LIMITED
DIRECTORS REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2002
(Registered number 362493)



PEAK AUTOMOTIVE LIMITED

DIRECTOR'S REPORT FOR THE PERIOD ENDED 31 MARCH 2002

The directors present their annual report and the financial statements for the year ended 31 March 2002.

The company did not trade throughout the period.

DIRECTORS

The directors of the company during the period were as follows:

J E Flintham
M I Anderson
I Whale

J E Flintham and M I Anderson are also directors of the ultimate parent undertaking and their interests in the share capital of that company are shown in the accounts of Deltalawn Limited. The interest of the other director in the share capital of Deltalawn Limited at the beginning and end of the year is as follows:

Director	Number of ordinary 1p Shares
I Whale	26,666

AUDITORS

In accordance with section 250 of the Companies Act 1985, a special resolution resolving that auditors shall not be appointed has been passed.

By order of the board



M I Anderson
Company Secretary
26 June 2002

Registered Office
Masons Road
Stratford Upon Avon
Warwickshire
CV37 9NF

PEAK AUTOMOTIVE LIMITED


BALANCE SHEET AS AT 31 MARCH 2002

	Notes	31 March 2002 £'000	31 March 2001 £'000
CURRENT ASSETS			
Amount due from immediate holding company		20,918	20,918
		<u>20,918</u>	<u>20,918</u>
CAPITAL AND RESERVES			
Called Up Share Capital		2,257	2,257
Profit and Loss Account		18,580	18,580
Revaluation reserve		81	81
EQUITY SHAREHOLDERS' FUNDS		<u>20,918</u>	<u>20,918</u>

The company was dormant throughout the period.

For the year ended 31 March 2001 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

The financial statements were approved by the Board on 26 June 2002 and signed on its behalf by:


M I Anderson
Director


J E Flintham
Director

PEAK AUTOMOTIVE LIMITED

NOTES TO THE ACCOUNTS

1. Share Capital

31/3/02
£'000

Authorised, allotted, issued and fully paid
2,257,000 ordinary shares at £1 each 2,257

2. Staff Numbers and Costs

The company acts as agent for its intermediate holding company
Triplex Components Group Limited in the machining of components
for the automotive industry.

The average number of persons employed by the Company (including
Directors) during the period was as follows:

	31 March 2002 Number	31 March 2001 Number
Production	412	329
Sales	5	4
Administration	78	72
	<u>495</u>	<u>405</u>

Under the terms of the agency agreement all expenses of employment are
borne by the holding company. Procedures for consulting employees and the
employment of disabled persons are dealt with by the company as agent for the
holding company.

3. Pension Schemes

Full details of the Triplex Components Group Pension Scheme are provided in
the financial statements of Deltalawn Limited.

4. Parent Undertaking

The parent undertaking is Deltalawn Limited, a company registered in
England. Copies of the consolidated financial statements of Deltalawn Limited
can be obtained from the following address Deltalawn Limited, Upper Church
Lane, Tipton, West Midlands, DY4 9PA.