

Premier Automotive Group Limited

Report and Accounts for the
year to 31 December 2001

Company number: 3809511



Premier Automotive Group Limited
Second annual report of the directors

The directors submit the second annual report and accounts for the company for the year to 31 December 2001.

Directors

The names of the present directors are:

H W Reitzle (Chairman)	(resigned 1 May 2002)
M Fields (Chairman)	(appointed 1 July 2002)
U H Bez	
J Browning	(resigned 31 October 2001)
W J Cosgrove	
R A Dover	
M W Hutchins	(resigned 1 July 2002)
H O S Olsson	

Principal activity

For the year ended 31 December 2001 the Company was entitled to exemption under s249a(1) of the Companies Act 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's 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 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, so far as applicable to the Company.

By order of the Board



S.L. Pearson
Assistant Secretary

24th October 2002

Premier Automotive Group Limited

Balance sheet as at 31 December 2001

	<u>2001</u>	<u>2000</u>
Current assets		
Debtors - amounts owed by group undertakings	£100	£100
Net current assets	<u>£100</u>	<u>£100</u>
Capital and reserves		
Called up share capital - 100 ordinary shares of £1 each - fully paid	<u>£100</u>	<u>£100</u>

Ultimate holding company

The Company is a wholly-owned subsidiary undertaking of Ford Automotive Holdings, a company registered in England. Copies of that company's accounts may be obtained from Companies House, Crown Way, Cardiff CF4 3UZ. The ultimate holding company is Ford Motor Company, a company incorporated in the USA. Copies of the ultimate company's accounts may be obtained from Ford Motor Company, The American Road, Dearborn, Michigan 48121, USA.

Dormant company

The Company was a dormant company throughout the financial period within the meaning of section 250 of the Companies Act 1985.

Accounts

The accounts were approved by the Board on 24th October 2002 and signed on its behalf by:



R.A. Dover
Director