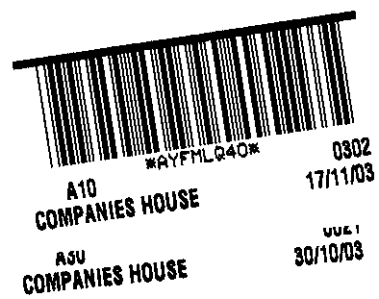


**Premier Automotive Group Limited**

Report and Accounts for the  
year to 31 December 2002

Company number: 3809511



**Premier Automotive Group Limited**  
Third annual report of the directors

The directors submit the third annual report and accounts for the company for the year to 31 December 2002.

**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	
W J Cosgrove	(resigned 1 March 2003)
R A Dover	
M W Hutchins	(resigned 1 July 2002)
H O S Olsson	
R L Shanks	(Appointed 28 May 2003)

**Director's responsibilities**

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.

**Principal activity**

The company was a dormant company throughout the financial period. For the year ended 31 December 2002 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)

By order of the Board



**S L Pearson**

Assistant Company Secretary

Date 27<sup>th</sup> October 2003

**Premier Automotive Group Limited**  
**Balance sheet as at 31 December 2002**

	<u>2002</u>	<u>2001</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, One American Road, Dearborn, Michigan 48126, USA.

**Dormant company**

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the accounts for the year by virtue of section 249AA (1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- I ensuring that the company keeps proper accounting records which comply with section 221 of the Act 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 or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

**Accounts**

The accounts were approved by the Board on 27<sup>th</sup> October 2003 and signed on its behalf by:

**R.A. Dover**  
Director

