

**WADSWORTH LIFTS LIMITED**  
**COMPANY REGISTRATION NO: 121154**  
**DIRECTORS' REPORT AND BALANCE SHEET**  
**30 NOVEMBER 2010**

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**DIRECTORS' REPORT**

The directors submit their report together with the balance sheet and notes of the company for the period ended 30 November 2010

**ACTIVITIES**

The company did not trade during the period, did not incur any liabilities and consequently has made neither profit nor loss

**SECRETARY**

The following Secretaries held office throughout the period

C Pate (Appointed 26 April 2011)  
G P Smart (Resigned 31 January 2011)

**DIRECTORS**

The following directors held office throughout the period

L Harvey  
G P Smart (Resigned 31 January 2011)  
J Laurence (Appointed 27 September 2010)

**DIRECTORS' INTEREST**

No director had any interest in the share capital of the company during the year.

**HOLDING COMPANY**

The ultimate holding company is United Technologies Corporation, incorporated under the laws of the State of Delaware, USA

By Order of the Board

  
J Laurence  
Director

WADSWORTH ACC

26 April 2011

WEDNESDAY



**WADSWORTH LIFTS LIMITED**  
**BALANCE SHEET AS AT 30 NOVEMBER 2010**

	2010	2009
	£	£
<b>LONG TERM LIABILITIES</b>		
CREDITORS (amounts falling due after 1 year)	<u>6,509,000</u>	<u>6,509,000</u>
<b>TOTAL LIABILITIES</b>	<u>6,509,000</u>	<u>6,509,000</u>
 <b>CAPITAL AND RESERVES</b>		
Authorised Share Capital		
18,000 Ordinary shares of £1 00 each		
282,000 Deferred shares of £1.00 each		
 Called up Share Capital		
Ordinary shares of £1.00 each	5	5
Deferred Shares of £1 00 each	<u>282,000</u>	<u>282,000</u>
Issued and fully-paid		
Profit and Loss Account Deficit	<u>6,791,005</u>	<u>6,791,005</u>

**Audit Exemption Statement**

For the year ending 30 November 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' statement**

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved on 26 April 2011

  
J Laurence  
Director