

**BECKER LIFTS LIMITED**  
**COMPANY REGISTRATION NO: 372712**  
**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**

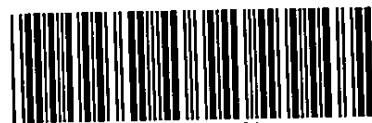
The ultimate holding company is United Technologies Corporation, incorporated under the laws of the State of Delaware, USA

By Order of the Board



C Pate  
Company Secretary

WEDNESDAY



RM \*ROZFXU8S\* 328  
18/05/2011  
COMPANIES HOUSE

26 April 2011

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

	<u>2010</u> £	<u>2009</u> £
<b>FIXED ASSETS</b>		
Investment in subsidiary	10,000	10,000
<b>CURRENT ASSETS</b>		
Amount owed by immediate holding company	<u>164,078</u>	<u>164,078</u>
<b>TOTAL ASSETS</b>	<u>174,078</u>	<u>174,078</u>
<b>CAPITAL AND RESERVES</b>		
Authorised Share Capital		
20,000 Ordinary Shares of £0.01 each		
19,800 Deferred Shares of £1.00 each		
Called up share capital		
Ordinary Shares of £0.01 each	198	198
Deferred Shares of £1.00 each	19,800	19,800
Share premium account	4,450	4,450
General Reserves	<u>149,630</u>	<u>149,630</u>
	174,078	174,078

**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