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# Roof Units Limited

Report and Financial Statements

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◆ *Year ended 31 July 2000* ◆

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Company No: 1000703

## **ROOF UNITS LIMITED**

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### **REPORT OF THE DIRECTORS**

The directors present their report and the unaudited financial statements for the year ended 31 July 2000.

#### **Principal activity**

The company has not traded during the year.

#### **Directors**

I S Davis	( Appointed 22 May 2000 )
C M Flavell	( Resigned 22 May 2000 )
J M Hawkes	( Resigned 22 May 2000 )
C A Parsons	( Appointed 22 May 2000 )
R M Parsons	( Resigned 22 May 2000 )
K Sargeant	( Appointed 22 May 2000 )
RJ Sheldon	( Resigned 22 May 2000 )
A Smith	( Resigned 22 May 2000 )
R G Swindles	( Resigned 22 May 2000 )

None of the directors have any interests in the shares of the company. The disclosable directors' interests in the share capital of Smiths Industries PLC at the beginning and end of the year was as follows :-

	Ordinary shares of 25p	
	31 July 2000	22 May 2000*
I S Davis	359	Nil
K Sargeant	437	Nil

#### **\* Date of appointment**

Options have been granted over the number of ordinary shares of Smiths Industries PLC in the amounts shown below under the terms of the Smiths Industries 1982 SAYE and Executive Share Option Schemes and Deferred Share Scheme.

	22.5.00.*	Granted	Exercised	31.7.00.
I S Davis	12,818	-	( 359 )	12,459
C A Parsons	7,785	-	-	7,785
K Sargeant	58,644	-	( 1,437 )	57,207

#### **\* Date of appointment**

Details of option exercise prices and dates are contained in the Report and Accounts of Smiths Industries PLC.

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## **ROOF UNITS LIMITED**

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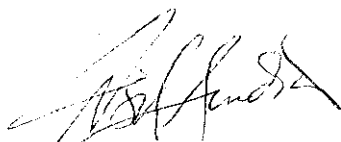
### **REPORT OF THE DIRECTORS**

**(Continued)**

#### **Auditors**

The company is a dormant company within the meaning of section 250 of the Companies Act 1985, and has by special resolution passed on 6 December 1994 excluded the application of section 384(1) of the Act, and is accordingly exempt from the obligation to appoint auditors.

The report of the directors was approved by the Board on 26 September 2000 and signed on its behalf by:



Neil Burdett  
Secretary

## ROOF UNITS LIMITED

### PROFIT AND LOSS ACCOUNT for the year ended 31 July 2000

Throughout the financial year the company was dormant within the meaning of Section 250 of the Companies Act 1985.

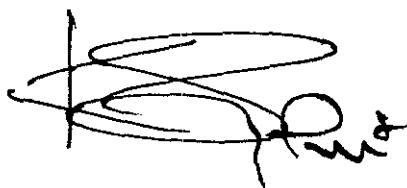
### BALANCE SHEET at 31 July 2000

	2000 £	1999 £
<b>Current assets</b>		
Debtors - Amounts owed by group undertakings	1,136	1,136
	<hr/>	<hr/>
<b>Total assets less current liabilities</b>	1,136	1,136
	<hr/>	<hr/>
<b>Capital and reserves</b>		
Called up share capital		
Authorised, allotted and fully paid		
1,000 £1 ordinary shares	1,000	1,000
Profit and loss account	136	136
	<hr/>	<hr/>
<b>Shareholders' funds</b>	1,136	1,136
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The company's parent company is Air Movement Group Limited, and ultimate parent company Smiths Industries Plc, both registered in England and Wales.

Throughout the financial year the company was dormant within the meaning of Section 250 of the Companies Act 1985.

The financial statements were approved by the Board on 26 September 2000 and signed on its behalf by:



K Sargeant  
Director