
Roof Units Limited

Report and Financial Statements

◆ *Period ended 31 July 1999* ◆



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COMPANIES HOUSE

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11/02/00

Company No: 1000703

ROOF UNITS LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the period of 52 weeks ended 31 July 1999.

Principal activity

The company has not traded during the year.

Directors

The directors of the company at the year end, all of whom served throughout the year, were as follows:

D J Blythe	(Resigned 8 February 1999)
C M Flavell	
K M T Hammond	(Resigned 8 February 1999)
M Hampson	(Resigned 31 October 1998)
J M Hawkes	
R M Parsons	
RJ Sheldon	
A Smith	
R. G. Swindles	

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 period was as follows :-

	Ordinary shares of 25p	
	31 July 1999	1 August 1998
J. M. Hawkes	38,192	12,000
A. Smith	42,805	40,179

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.

	1.8.98.	Granted	Exercised	31.7.99.
M. C. Flavell	1,165	268	-	1,433
J. M. Hawkes	54,949	4,980	(40,101)	19,828
R J Sheldon	1,405	468	-	1,873
A. Smith	56,629	-	(1,498)	55,131

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

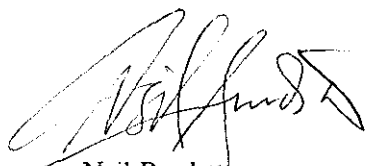
Auditors

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.

ROOF UNITS LIMITED

REPORT OF THE DIRECTORS
(Continued)

The report of the directors was approved by the Board on 28 September 1999 and signed on its behalf by:

A handwritten signature in dark ink, appearing to read 'Neil Burdett', with a stylized flourish at the end.

Neil Burdett
Secretary

ROOF UNITS LIMITED

PROFIT AND LOSS ACCOUNT for the period ended 31 July 1999

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

BALANCE SHEET at 31 July 1999

	1999 £	1998 £
Current assets		
Debtors - Amounts owed by group undertakings	1,136	1,136
	<hr/>	<hr/>
Total assets less current liabilities	£1,136	£1,136
	<hr/>	<hr/>
Capital and reserves		
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/>
Shareholders' funds	£1,136	£1,136
	<hr/>	<hr/>

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 28 September 1999 and signed on its behalf by:



J. M. Hawkes
Director