

PDERS KEY LIFTS LIMITED
COMPANY REGISTRATION NO: 1057996
DIRECTORS' REPORT AND BALANCE SHEET
30 NOVEMBER 2011

DIRECTORS' REPORT

The directors submit their report together with the balance sheet and notes of the company for the period ended 30 November 2011

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

DIRECTORS

The following directors held office throughout the period

L Harvey
J Laurence

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

WEDNESDAY



28 August 2012

PDERS KEY LIFTS LIMITED
BALANCE SHEET AS AT 30 NOVEMBER 2011

	2011	2010
	£	£
CURRENT ASSETS		
Amount due from group companies	<u>1,054,000</u>	<u>1,054,000</u>
TOTAL ASSETS	<u>1,054,000</u>	<u>1,054,000</u>
CAPITAL AND RESERVES		
Authorised Share Capital 1,050,000 Ordinary Shares of £1 00 each		
Called up Share Capital Ordinary Shares of £1 00 each Issued and fully-paid	1,050,000	1,050,000
General Reserves	<u>4,000</u>	<u>4,000</u>
	<u>1,054,000</u>	<u>1,054,000</u>

Audit Exemption Statement

For the year ending 30 November 2011 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 28 August 2012


J Laurence
Director