

LERMAN OAKLAND LIFTS LIMITED
COMPANY REGISTRATION NO: 1173398
DIRECTORS' REPORT AND BALANCE SHEET
30 NOVEMBER 2013

DIRECTORS' REPORT

The directors submit their report together with the balance sheet and notes of the company for the period ended 30 November 2013.

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 Kirk

DIRECTORS

The following directors held office throughout the period:

L Harvey

J Laurence (resigned 30 November 2013)

B Molzahn (appointed 30 November 2013)



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

A handwritten signature in black ink, appearing to read "B Molzahn".

B Molzahn
Director

22 August 2014

LERMAN OAKLAND LIFTS LIMITED
BALANCE SHEET AS AT 30 NOVEMBER 2013

	2013	2012
	£	£
CURRENT LIABILITIES		
Amount owed to group companies	<u>(262,137)</u>	<u>(262,137)</u>
TOTAL LIABILITIES	<u>(262,137)</u>	<u>(262,137)</u>
CAPITAL AND RESERVES		
Authorised Share Capital 100 Ordinary Shares of £1.00 each		
Called up Share Capital Ordinary Shares of £1.00 each Issued and fully-paid	<u>100</u>	<u>100</u>
Profit & Loss Account Deficit	<u>(262,237)</u>	<u>(262,237)</u>
	<u>(262,137)</u>	<u>(262,137)</u>

Audit Exemption Statement

For the year ending 30 November 2013 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 22 August 2014



B Molzahn
 Director