

**AUTOTORK CONTROLS LIMITED**

**Directors' Report  
and Accounts**

**for the period ended  
29TH DECEMBER 2000**

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## AUTOTORK CONTROLS LIMITED

### REPORT OF THE DIRECTORS' FOR THE PERIOD ENDED 29TH DECEMBER 2000

The Directors present their annual report together with the accounts of the company for the period ended 29th December 2000.

#### Review of activities

During the period the company has not traded, has not incurred any liabilities and, consequently, has made neither profit nor loss.

#### Directors

The Directors who held office during the period are shown below:-

I. M. Boyd

Mr. I. M. Boyd is a Director of the ultimate holding company and interests in the share capital of group companies are shown in the Directors report of that company.

#### Auditors

A resolution not to re-appoint auditors was put to the members at the Annual General Meeting and passed.

By Order of the Board



Secretary.

26th March 2001  
Britannia Works,  
Huddersfield

# AUTOTORK CONTROLS LIMITED

## BALANCE SHEET AT 29TH DECEMBER 2000

	At 29.12.2000 £	At 31.12.1999 £
<b>CURRENT ASSETS</b>		
Debtors - amount due from holding company	<u>£100</u>	<u>£100</u>
<b>CAPITAL AND RESERVES</b>		
Called-up share capital		
Authorised, allotted and fully paid		
100 ordinary shares of £1 each	<u>£100</u>	<u>£100</u>

The company has not traded throughout the financial year.

For the year ended 29th December 2000 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

The directors acknowledge their responsibility for:

- i) Ensuring the company keeps accounting records which comply with section 221; and
- ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board on the 26th March 2001.

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 ) - Director  
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## NOTES ON ACCOUNTS

1. The accounts have been prepared under the historical cost convention.
2. During the period the Company has not traded, has not incurred any liabilities, and consequently has made neither profit nor loss.  
None of the directors received any emoluments in respect of his services to the Company.
3. The ultimate holding company is The Weir Group PLC, a company incorporated in Great Britain.