

AUTOTORK CONTROLS LIMITED

Company No 1498498

REPORT AND ACCOUNTS

for 53 weeks ended 31st December 2004



AUTOTORK CONTROLS LIMITED

Company No 1498498

DIRECTORS' REPORT

The directors submit the report and accounts of the company in respect of the 53 weeks to 31st December 2004.

ACTIVITIES

The company did not trade during the period, nor is it expected to do so within the foreseeable future.

DIRECTORS

The director of the company during the period were:

Mr. Ian Mair Boyd (resigned 31st August 2004)
Mr A W F Mitchelson (appointed 19th August 2004)
Ms F J McCaw (appointed 31st August 2004)

DIRECTORS' INTERESTS

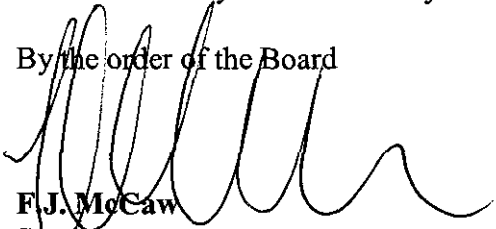
No director had during or at the end of the period any material interest in any contract of significance in relation to the company.

No director had any interest in the share capital of the company during the period.

Mr A W F Mitchelson was, throughout and at the end of the period, a director of The Weir Group PLC, the company's ultimate parent company, and his interest in the ordinary shares of The Weir Group PLC as at 31st December 2004 and at the end of the preceding period is listed in the report of the directors of The Weir Group PLC for the 53 weeks ended 31st December 2004.

No director had an interest in any debenture stock of The Weir Group PLC or in the shares or loan stock of any other subsidiary of The Weir Group PLC during the period.

By the order of the Board



F.J. McCaw
Secretary

6 October 2005

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

Company law requires the directors to prepare accounts for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for the period. In preparing those accounts, the directors are required to select suitable accounting policies and then apply them consistently, make judgements and estimates that are reasonable and prudent, state whether applicable accounting standards have been followed and prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors confirm that the accounts comply with the above requirements.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and which enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BALANCE SHEET
as at 31st December 2004

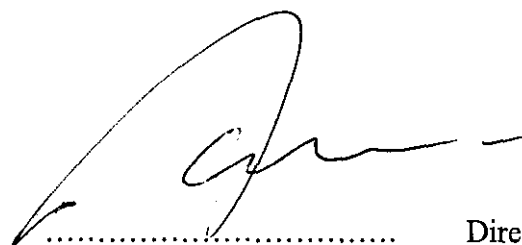
	Notes	2004 £	2003 £
CURRENT ASSETS			
Debtors – amount due from holding company		<u>100</u>	<u>100</u>
<u>CAPITAL AND RESERVES</u>			
Called up share capital	4	100	100
Profit and Loss Account	5	<u>-</u>	<u>-</u>
		<u>100</u>	<u>100</u>

The Company is entitled to the audit exemption conferred by subsection (1) of section 249 AA for the 53 weeks ended 31 December 2004.

No members have required the Company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985.

The Directors acknowledge their responsibility for: -

- 1) Ensuring that the Company keeps accounting records which comply with Section 221;
and
- 2) Preparing accounting records which give a true and fair view of the state of affairs of the Company as at the end of the financial year.


..... Director

NOTES TO THE ACCOUNTS

1. ACCOUNTING POLICIES

The accounts are prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is prepared.

3. DIRECTORS AND EMPLOYEES

The company has no employees.

None of the directors received emoluments or other payments from the company during the period.

4. CALLED UP SHARE CAPITAL

Authorised:	£
Ordinary shares of £1 each	<u>100</u>
Allotted, called up and fully paid:	
Ordinary shares of £1 each	<u>100</u>

5. RESERVES

At 26/12/03	100
profit for the year	<u>-</u>
At 31/12/04	<u>100</u>

6. ULTIMATE PARENT COMPANY

The directors report that The Weir Group PLC (registered in Scotland) is the company's ultimate parent company. This is the only parent undertaking for which group accounts are drawn up and the only group of which the company is part. The address from which copies of these group accounts are available to the public is: *The Weir Group PLC, 149 Newlands Road, Cathcart, Glasgow, G44 4EX.*