

AUTOTORK CONTROLS LIMITED

Company No 01498498

REPORT AND ACCOUNTS

for 52 weeks ended 28 December 2007

WEDNESDAY



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AUTOTORK CONTROLS LIMITED

Company No 01498498

DIRECTORS' REPORT

The directors submit the report and accounts of the company in respect of the 52 weeks to 28 December 2007

ACTIVITIES

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

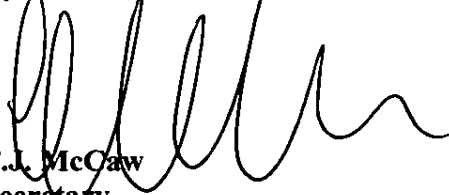
DIRECTORS

The directors of the company during the period were:

Mr A W F Mitchelson

Ms F J McCaw

By the order of the Board

A handwritten signature in black ink, appearing to be 'F.J. McCaw', written over the printed name and title.

F.J. McCaw
Secretary

13 June 2008

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 and the Companies Act 2006 where applicable. 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 28 December 2007

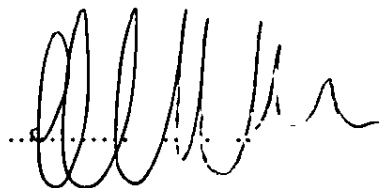
	Notes	2007 £	2006 £
CURRENT ASSETS			
Debtors – amount due from holding company		<u>100</u>	<u>100</u>
<u>CAPITAL AND RESERVES</u>			
Share capital	4	<u>100</u>	<u>100</u>

The Company is entitled to the audit exemption conferred by subsection (1) of section 249 AA for the 52 weeks ended 28 December 2007

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. 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. 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, Clydesdale Bank Exchange, 20 Waterloo Street, Glasgow, G2 6DB.*