

# ***AUTOTORK CONTROLS LIMITED***

***Company No 01498498***

## ***REPORT AND FINANCIAL STATEMENTS***

***for 52 weeks ended 26 December 2008***

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## **AUTOTORK CONTROLS LIMITED**

Company No 01498498

### **DIRECTORS' REPORT**

The directors submit the report and financial statements of the company in respect of the 52 weeks to 26 December 2008.

#### **ACTIVITIES**

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

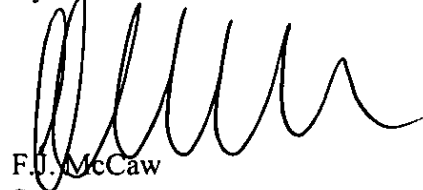
#### **DIRECTORS**

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.

F.J. McCaw

Secretary

12 June 2009

## **STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE FINANCIAL STATEMENTS**

Company law requires the directors to prepare financial statements 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 financial statements, 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 financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors confirm that the financial statements 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 financial statements 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 26 December 2008**

	Notes	2008 £	2007 £
<b>CURRENT ASSETS</b>			
Debtors – amount due from holding company		<u>100</u>	<u>100</u>

**CAPITAL AND RESERVES**

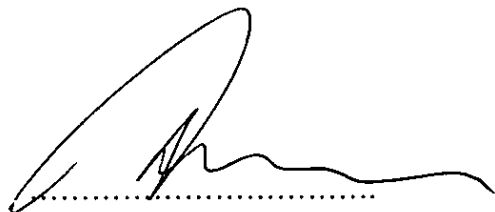
Share capital	4	<u>100</u>	<u>100</u>
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The Company is entitled to the audit exemption conferred by subsection (1) of section 249 AA for the 52 weeks ended 26 December 2008.

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.



Alan W. F. Mitchelson  
Director  
12 June 2009

## NOTES TO THE FINANCIAL STATEMENTS

### 1. ACCOUNTING POLICIES

The financial statements 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 financial statements are drawn up and the only group of which the company is part. The address from which copies of these group financial statements are available to the public is: *The Weir Group PLC, Clydesdale Bank Exchange, 20 Waterloo Street, Glasgow, G2 6DB.*