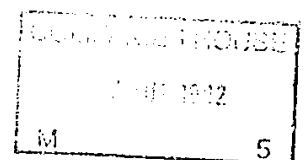
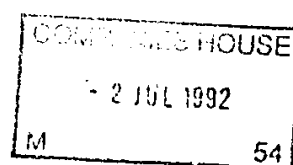


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AUTOTORK CONTROLS LIMITED

Directors' Report
and Accounts

for the year ended
27th December 1991



AUTOTORK CONTROLS LIMITED

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 27TH DECEMBER, 1991

The directors present their annual report together with the accounts of the company for the year ended 27th December, 1991.

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:-

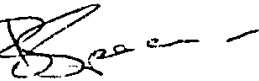
Mr. R. Garrick
Mr. I. M. Boyd
Mr. W. A. McLean

Mr. R. Garrick, Mr. I. M. Boyd and Mr. W. A. McLean are Directors 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 special resolution not to appoint auditors was put to the members at the Annual General Meeting and passed.

By Order of the Board




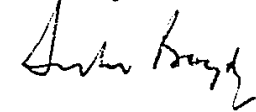
Secretary.
9th March 1992

AUTOTORK CONTROLS LIMITED

BALANCE SHEET AT 27TH DECEMBER 1991

	1991	1990
	£	£
CURRENT ASSETS		
Debtors - amount due from holding company	£46,730	£46,730
	=====	=====
 CAPITAL AND RESERVES		
Called-up share capital		
Authorised, allotted and fully paid		
100 ordinary shares of £1 each	100	100
Profit and loss account	46,630	46,630
	-----	-----
	£46,730	£46,730
	=====	=====

The Company has been dormant throughout the financial year
 Approved by the Board on the 9th March 1992

 } - Directors
 }

NOTES TO 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.