

1498498

AUTOTORK CONTROLS LIMITED

**Directors' Report
and Accounts**

**for the period ended
31ST DECEMBER 1999**



AUTOTORK CONTROLS LIMITED

REPORT OF THE DIRECTORS' FOR THE PERIOD ENDED 31ST DECEMBER 1999

The Directors present their annual report together with the accounts of the company for the period ended 31st December 1999.

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:-

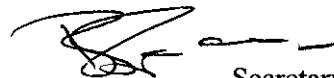
Sir R. Garrick
I. M. Boyd

Sir R. Garrick and Mr. I. M. Boyd 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 resolution not to re-appoint auditors was put to the members at the Annual General Meeting and passed.

By Order of the Board


Secretary.

27th March 2000
Britannia Works,
Huddersfield


AUTOTORK CONTROLS LIMITED

BALANCE SHEET AT 31ST DECEMBER 1999

	At 31.12.1999 £	At 1.1.1999 £
CURRENT ASSETS		
Debtors - amount due from holding company	<u>£100</u>	<u>£100</u>
CAPITAL AND RESERVES		
Called-up share capital		
Authorised, allotted and fully paid		
100 ordinary shares of £1 each	<u>£100</u>	<u>£100</u>

The company was dormant throughout the financial year.

Approved by the Board on the 27th March 2000

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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.