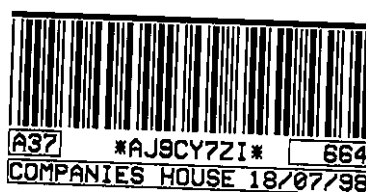


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**AUTOTORK CONTROLS LIMITED**

**Directors' Report  
and Accounts**

**for the year ended  
26TH DECEMBER 1997**



## AUTOTORK CONTROLS LIMITED

### REPORT OF THE DIRECTORS' FOR THE YEAR ENDED 26TH DECEMBER 1997

The Directors present their annual report together with the accounts of the company for the year ended 26th December 1997.

#### 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.

2nd March 1998  
Britannia Works,  
Huddersfield

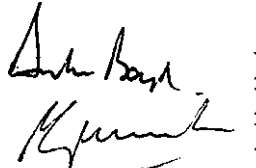
## AUTOTORK CONTROLS LIMITED

### BALANCE SHEET AT 26TH DECEMBER 1997

	1997 £	1996 £
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 has not traded throughout the financial year.

Approved by the Board on the 2nd March 1998

 )  
 ) - Directors

### NOTES ON ACCOUNTS

1. The accounts have been prepared under the historical cost convention.
2. During the year 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.