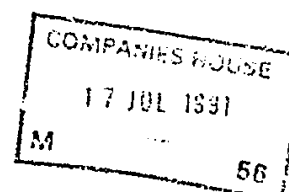


1498498

AUTOTORK CONTROLS LIMITED

Directors' Report
and Accounts

for the year ended
28th December 1990

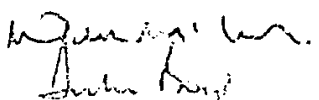


AUTOTORK CONTROLS LIMITED

BALANCE SHEET AT 28TH DECEMBER 1990

	1990	1989
	£	£
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
	=====	=====

Approved by the Board on the 8th March 1991


} - 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.

