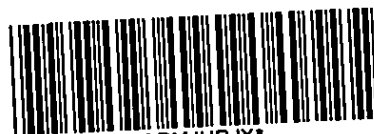


Ikeda Hoover Limited
Annual Accounts
For the Year Ended 30 September 2006
Registered Number 1944236

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IKEDA HOOVER LIMITED

BALANCE SHEET AS AT 30 SEPTEMBER 2006

Registered Number 1944236

	Note	2006 £	2005 £
Current Assets			
Debtors	1	7,079,823	7,079,823
Net assets		7,079,823	7,079,823
Capital and reserves			
Called up equity share capital	2	2,075,000	2,075,000
Profit and loss account		5,004,823	5,004,823
Total equity shareholders' funds		7,079,823	7,079,823

For the year ended 30th September 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- ensuring the company keeps accounting records which comply with section 221, and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the board of directors on *23rd July 2007*

and

signed on their behalf by



Ikeda Hoover Limited

Accounting policies

Principal accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standard in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

Basis of accounting

The financial statements have been prepared in accordance with the historical cost convention.

Ikeda Hoover Limited

Notes to the Accounts

1. Debtors

	2006	2005
	£	£
Amounts falling due within one year		
Amounts owed by fellow group companies	7,079,823	7,079,823

2. Called up share capital

	2006	2005
	£	£
Authorised		
1,058,000 (2002 1,058,000) "A" ordinary shares of £1 each	1,058,000	1,058,000
1,017,000 (2002 1,017,000) "B" ordinary shares of £1 each	1,017,000	1,017,000
	2,075,000	2,075,000
Allotted, called-up and fully paid		
1,058,000 (2002 1,058,000) "A" ordinary shares of £1 each	1,058,000	1,058,000
1,017,000 (2002 1,017,000) "B" ordinary shares of £1 each	1,017,000	1,017,000
	2,075,000	2,075,000

Under the provisions of Financial Reporting Standard No 4, "Capital Instruments", both classes of shares are regarded as equity shares. In terms of rights to dividends and amounts receivable on winding up, the "A" and "B" shares rank pari passu in all respects in accordance with the nominal value of the shares held. The voting rights are allocated between the two classes of shares in order to grant equal voting rights to the holders of the "A" shares and the holders of the "B" shares in aggregate.

3. Immediate and ultimate parent companies

Shares in Ikeda Hoover Limited are held under a joint venture agreement between Johnson Controls Automotive Systems KK and Johnson Controls Automotive (UK) Limited, a company registered in England and Wales. The directors are of the opinion that the ultimate parent company and controlling party is Johnson Controls Incorporated. Copies of Johnson Controls Incorporated consolidated financial statements can be obtained from the Company Secretary at 575N Green Bay Avenue, PO Box 591, Milwaukee, WIS3201, USA.