

EVANS LIFTS LIMITED
COMPANY REGISTRATION NO: 153829
DIRECTORS' REPORT AND BALANCE SHEET
30 NOVEMBER 2010

DIRECTORS' REPORT

The directors submit their report together with the balance sheet and notes of the company for the period ended 30 November 2010

ACTIVITIES

The company did not trade during the period, did not incur any liabilities and consequently has made neither profit nor loss

SECRETARY

The following Secretaries held office throughout the period

C Pate (Appointed 26 April 2011)
G P Smart (Resigned 31 January 2011)

DIRECTORS

The following directors held office throughout the period

L Harvey
G P Smart (Resigned 31 January 2011)
J Laurence (Appointed 27 September 2010)

DIRECTORS' INTEREST

No director had any interest in the share capital of the company during the year

HOLDING COMPANY

The ultimate holding company is United Technologies Corporation, incorporated under the laws of the State of Delaware, USA

By Order of the Board


C Pate
Company Secretary

WEDNESDAY



26 April 2011

EVANS LIFTS LIMITED
BALANCE SHEET AS AT 30 NOVEMBER 2010

	2010	2009
	£	£
CURRENT ASSETS		
Amount due from holding company	<u>10,005</u>	<u>10,005</u>
TOTAL ASSETS	<u>10,005</u>	<u>10,005</u>
 CAPITAL AND RESERVES		
Authorised Share Capital		
100 Ordinary Shares of £1.00 each		
10,000 Deferred Shares of £1.00 each		
 Called up Share Capital		
Ordinary Shares of £1.00 each	5	5
Deferred Shares of £1.00 each	<u>10,000</u>	<u>10,000</u>
Issued and fully-paid	<u>10,005</u>	<u>10,005</u>


Audit Exemption Statement

For the year ending 30 November 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' statement

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved on 26 April 2011


J Laurence
Director