

NEWMAN TONKS MANAGEMENT SERVICES LIMITED

Registered No . 323964

(A subsidiary of Ingersoll-Rand Architectural Hardware Group Limited)

REPORT AND FINANCIAL STATEMENT – 31 DECEMBER 2000

DIRECTORS' REPORT

The Directors present their report and the financial statement for the 12 months ended 31 December 2000

ACTIVITIES

The Company did not trade during the period.

DIRECTORS

The Directors who served during the period were:

K Hilton
D C May

DIRECTORS' INTERESTS

None of the Directors had any interest in the Share Capital of the Company or any other Group Company during the period.

AUDITORS

At the 1982 Annual General Meeting it was resolved that pursuant to Section 12(2) Companies Act 1981 (now Section 250 Companies Act 1985) auditors shall not be appointed.

By Order of The Board

Registered Office:
The Crescent
Birmingham Business Park
Birmingham B37 7YX



D C May
Secretary

29 June 2001



NEWMAN TONKS MANAGEMENT SERVICES LIMITED
(A subsidiary of Ingersoll-Rand Architectural Hardware Group Limited)

BALANCE SHEET

	Notes	31 DEC 2000 £	31 DEC 1999 £
Amount Falling Due after more Than one year			
Loan to Holding Company		180,636 =====	180,636 =====
Financed By:			
Called Up Share Capital	4	5,500	5,500
Profit and Loss Account		<u>175,136</u> 180,636 =====	<u>175,136</u> 180,636 =====

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the 12 months ended 31 December 2000. This financial statement was approved by the Board of Directors on 29 June 2001 and was signed on its behalf by:

D C May – Director



NOTES TO FINANCIAL STATEMENT

- 1. ULTIMATE HOLDING COMPANY** – The company's ultimate parent company is Ingersoll-Rand Company, a company registered in the United States of America.
- 2. BASIS OF ACCOUNTING** – The company prepares its financial statement on the historical cost basis of accounting.
- 3. PROFIT LOSS ACCOUNT** – The company has not traded during the period, and accordingly, has made neither a profit nor a loss. Therefore no profit and loss account is included in this financial statement.
- 4. SHARE CAPITAL** Unchanged during the period)

The Company has not traded during the period and accordingly, has made neither a profit nor loss. Therefore no profit and loss account is included in this financial statement.

	Authorised £	Allotted Called Up And Fully Paid £
Ordinary shares of £1 each	10,000 =====	5,500 =====