

**PORN DUNWOODY ERS (LIFTS & ESCALATORS)  
LIMITED**

**DIRECTORS' REPORT AND BALANCE SHEET**

**30 NOVEMBER 2002**



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**PORN DUNWOODY ERS (LIFTS & ESCALATORS) LIMITED**

**Registration No: 1057996**

**DIRECTORS' REPORT**

The directors submit their report together with the balance sheet and notes of the company for the period ended 30 November 2002.

**ACTIVITIES**

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

**DIRECTORS**

The following directors held office throughout the period:

D Michaud

G P Smart

J Baker (appointed 16/5/03 to 21/7/03)

**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



G P Smart  
Company Secretary

26 September 2003

**PORN DUNWOODY ERS (LIFTS & ESCALATORS) LIMITED**

**Registration No: 1057996**

**BALANCE SHEET - 30 NOVEMBER 2002**

	2002	2001
	£	£
<b>CURRENT ASSETS</b>	1,054,000	1,054,000
 <b>CAPITAL AND RESERVES</b>		
Authorised & Issued Share Capital		
5000 Ordinary Shares of £1 each	1,050,000	1,050,000
Issued and fully-paid		
 Profit and loss account	4,000	4,000

**NOTES:**

During the year the company has not traded, has not incurred any liabilities and, consequently, had made neither profit nor loss.

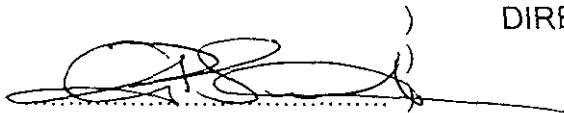
None of the directors received any emoluments in respect of their services to the company.

The accounts were approved by the Board of Directors on 26 September 2003.

- a) For the year ended 30 November 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
  - i ensuring the company keeps accounting records which comply with section 221, and

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

Approved on 26 September 2003.

  
G P Smart

) DIRECTORS