

**REPORT AND FINANCIAL STATEMENT - 31 DECEMBER 2001**

**DIRECTORS' REPORT**

The Directors present their report and the financial statement for the 12 months ended 31 December 2001

**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 1999 Annual General Meeting it was resolved that pursuant to Section 250 Companies Act 1985 auditors shall not be appointed.

By Order of The Board

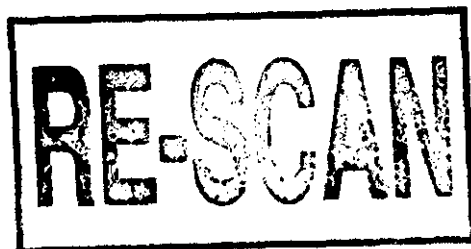
**Registered Office:**

The Crescent  
Birmingham Business Park  
Birmingham B37 7YX



D C May  
Secretary

27 September 2002



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**INGERSOLL-RAND DOR-O-MATIC LIMITED**  
**(A subsidiary of IR Security & Safety Ltd)**

**BALANCE SHEET**

	Notes	31 DEC 2001 £	31 DEC 2000 £
<b>CURRENT ASSETS</b>			
DEBTORS	2	3,914,162	3,914,162
NET ASSETS		<u>3,914,162</u>	<u>3,914,162</u>
		=====	=====
<b>CAPITAL AND RESERVES</b>			
Called Up share capital	3	101,100	101,100
Share Premium Account		92,168	92,168
Profit and Loss Account		3,720,894	3,720,894
		<u>£3,914,162</u>	<u>£3,914,162</u>
		=====	=====

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the 12 months ended 31 December 2001. This financial statement was approved by the Board of Directors on 27 September 2002 and was signed on its behalf by:

D C May - Director

**NOTES TO FINANCIAL STATEMENT**

- PRINCIPLE ACCOUNT POLICIES** - The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom
- DEBTORS**

	2001	2000
Amounts due from ultimate present company	£3,914,162	£3,914,162
- CALLED UP SHARE CAPITAL**  
 Authorised, allotted, called up and Fully paid
 

10 3.5% convertible redeemable Preference shares of £1,000 each	100,000	100,000
1100 Ordinary shares of £1 each	1,100	1,100
	<u>£101,100</u>	<u>£101,100</u>
	=====	=====
- ULTIMATE PARENT COMPANY**  
 The Company's ultimate parent company is Ingersoll-Rand Company, a company incorporated in Bermuda.
- PROFIT AND LOSS ACCOUNT**  
 The company has not traded during the period. Therefore no Profit and Loss Account is included in this financial statement.