

Ingersoll-Rand DOR-O-MATIC LIMITED
(A subsidiary of Ingersoll-Rand Architectural Hardware Group Limited)

Registered No. 1262027

REPORT AND FINANCIAL STATEMENT -31 DECEMBER 1999

DIRECTORS' REPORT

The Directors present their report and the financial statement for the 12 months ended 31 December 1999

ACTIVITIES

The Company did not trade during the period.

DIRECTORS

The Directors who served during the period were:

K Hilton
D C May

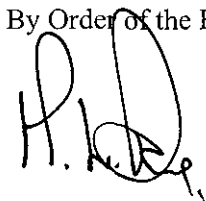
DIRECTORS' INTERESTS

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



M W ROE
Secretary

Registered Office:

The Crescent
Birmingham Business Park
Birmingham B37 7YX


13 March 2000



INGERSOLL-RAND DOR-OMATIC LIMITED**(A subsidiary of Ingersoll-Rand Architectural Hardware Group Limited)****BALANCE SHEET**

	Notes	31 DEC 1999	31 DEC 1998
Current Assets			
Debtors	2	3,914,162	3,914,162
NET ASSETS		<u>3,914,162</u>	<u>3,914,162</u>
Capital and Reserves			
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 Company Act 1985) throughout the 12 months ended 31 December 1999. This financial statement was approved by the Board of Director on 13th March 2000 and signed on its behalf by:

K Hilton  Director

NOTES TO THE FINANCIAL STATEMENTS

1. **PRINCIPAL ACCOUNTING POLICIES**

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom.

The financial statements have been prepared under the historical cost basis of accounting.

2. **DEBTORS**

	1999	1998
Amounts due from parent company	£3,914,162	£3,914,162

3. **CALLED UP SHARE CAPITAL**

Authorised, allocated, called up and fully paid:

	1999	1998
100 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>

4. **ULTIMATE PARENT COMPANY**

The Company's ultimate parent company is Ingersoll-Rand Company, a company registered in the United States of America.

5. **PROFIT AND LOSS ACCOUNT**

The Company has not traded during this period. Therefore no Profit and Loss account is included in this financial statement.