

**TRENT VALLEY LIFTS LIMITED**  
**COMPANY REGISTRATION NO: 3428903**  
**DIRECTORS' REPORT AND BALANCE SHEET**  
**30 NOVEMBER 2007**

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**DIRECTORS' REPORT**

The directors submit their report together with the balance sheet and notes of the company for the period ended 30 November 2007.

**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 (Resigned 04/08/08)  
G P Smart  
L Harvey (Appointed 23/06/08)

**DIRECTORS' INTEREST**

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

**HOLDING COMPANY**

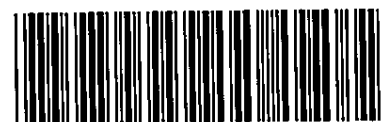
The ultimate holding company is United Technologies Corporation, incorporated under the laws of the State of Delaware, USA

By Order of the Board



G P Smart  
Company Secretary

15 September 2008



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COMPANIES HOUSE

**TRENT VALLEY LIFTS LIMITED****BALANCE SHEET AS AT 30 NOVEMBER 2007**

	2007	2006
	£	£
<b>CURRENT ASSETS</b>	<u>2</u>	<u>2</u>
Amount due from group companies		
<b>CAPITAL AND RESERVES</b>		
Authorised Share Capital 1,000 Ordinary Shares of £1 00 each		
Called up Share Capital Ordinary Shares of £1 00 each Issued and fully-paid	2	2
	<u>2</u>	<u>2</u>

**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 8 September 2008

- a) For the year ended 30 November 2007 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 15 September 2008



GP Smart  
Director