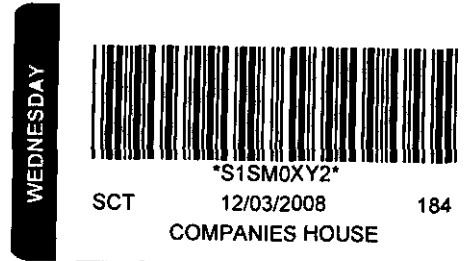


SLD Genlite Limited

Registered in Scotland No. SC45629



Report and Financial Statements for the 52 weeks ended 30 December 2006

Carrier
Rental Systems

SLD Genlite Limited

Report and Financial Statements *for the 52 weeks ended 30 December 2006*

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SLD Genlite Limited

Directors' Report for the 52 weeks ended 30 December 2006

Directors, Officers and advisers

Directors

R H Jones (appointed 17 January 2007)
D E Foster

Secretary

A D'Cruz (appointed 25 January 2008)

Registered office

Ailsa Road
Irvine Industrial Road
Irvine
Ayrshire
KA12 8LL

Bankers

HSBC Bank plc
PO Box 61004
London
SE1 9RX

SLD Genlite Limited

Directors' Report for the 52 weeks ended 30 December 2006

The directors present their report and the audited financial statements for the 52 weeks ended 30 December 2006

Principal activity

The company is a dormant company The company has not traded since 30 September 1999

Results and dividends

The directors do not recommend the payment of a dividend in respect of the period ended 30 December 2006 (2005 £nil)

Directors

The directors of the company at 30 December 2006 and changes in directors during the period are detailed below

R H Jones (appointed 17 January 2007)
D E Foster
R H Ledger (resigned 29 December 2006)

By order of the board



D E Foster
Director

10 March 2008

SLD Genlite Limited

Statement of Directors' Responsibilities

Directors' responsibilities in relation to financial statements and internal financial controls

The directors are required by the Companies Act 1985 to prepare financial statements for each financial period, which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of the profit or loss of the Company for the financial period

The directors are responsible for ensuring that the financial statements are prepared using appropriate accounting policies, consistently applied and supported by reasonable and prudent judgements and estimates, and that all accounting standards that they consider to be applicable have been followed

The directors have responsibility for ensuring that the Company keeps accounting records which disclose with reasonable accuracy the financial position of the Company and which enable them to ensure that the financial statements comply with the Companies Act 1985. The directors also have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities

The directors are required to prepare the financial statements on a going concern basis unless it is inappropriate to presume that the Company will continue in business

Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions

SLD Genlite Limited

Balance Sheet at 30 December 2006

	Note	30 December 2006 £'000	31 December 2005 £'000
Current assets			
Debtors – amounts falling due after one year	3	2,020	2,020
Net current assets		2,020	2,020
Capital and reserves			
Called up share capital	4	2	2
Share Premium account	5	1,968	1,968
Profit and loss account	5	50	50
Shareholders' funds	6	2,020	2,020

Notes

- (a) For the year ended 30 December 2006 the company was entitled to the 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 249(B)(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibility for
 - (1) ensuring the company keeps accounting records which comply with section 221, and
 - (2) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as applicable to the company

The financial statements on pages 4 to 6 were approved by the board on 10 March 2008 and were signed on its behalf by



D E Foster
Director

SLD Genlite Limited

Notes to the Financial Statements for the 52 weeks ended 30 December 2006

1 Principal accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

Basis of accounting

The accounts are prepared under the historical cost convention and on the going concern basis.

Cash flow statement and related party disclosures

The company was a wholly owned subsidiary of Carrier Rental Systems Limited (formerly Longville Group Limited) at 30 December 2006. Consequently the company is exempt under the terms of FRS1 (revised) paragraph 5(a) from publishing its own cash flow statement. The company is also exempt under the terms of FRS 8 from disclosing related party transactions with entities that are part of the Carrier Rental Systems Group.

2 Staff costs

The emoluments of the directors are paid by the ultimate parent company or by other group undertakings. Their services to the company are of a non executive nature and accordingly the above details include no emoluments in respect of any of them.

3 Debtors

	30 December 2006 £'000	31 December 2005 £'000
Amounts falling due after one year		
Amounts owed by group undertakings	2,020	2,020

Amounts owed by group undertakings are secured and have no fixed date of repayment.

4 Called up share capital

	30 December 2006 £'000	31 December 2005 £'000
Authorised		
100,000 Ordinary shares of £1 each (2005 100,000)	100	100
Allotted, called up and fully paid		
2,000 Ordinary shares of £1 each (2005 2,000)	2	2

SLD Genlite Limited

Notes to the Financial Statements for the 52 weeks ended 30 December 2006

5 Reserves

	Share Premium account £'000	Profit and loss account £'000	Total £'000
At 31 December 2005 and 30 December 2006	1,968	50	2,018

6 Reconciliation of movements in company shareholders' funds

	2006 £'000	2005 £'000
Opening shareholders funds	2,020	2,020
Total recognised gains for the period being net addition to shareholders funds		
Total shareholders' funds at the end of the period	2,020	2,020

7 Ultimate holding company

The ultimate parent undertaking is United Technologies Corporation which is incorporated in the United States of America. Copies of the United Technologies Corporation group accounts can be obtained from 1 Financial Plaza, Hartford, Connecticut 06101, USA.