

LERMAN OAKLAND LIFTS LIMITED
COMPANY REGISTRATION NO: 1173398
DIRECTORS' REPORT AND BALANCE SHEET
30 NOVEMBER 2007

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



LERMAN OAKLAND LIFTS LIMITED**BALANCE SHEET AS AT 30 NOVEMBER 2007**

	2007	2006
	£	£
CURRENT LIABILITIES	<u>(262,137)</u>	<u>(262,137)</u>
Amount owed to group companies		
CAPITAL AND RESERVES		
Authorised Share Capital 100 Ordinary Shares of £1 00 each		
Called up Share Capital Issued and fully-paid	100	100
Profit & Loss Account Deficit	<u>(262,237)</u>	<u>(262,237)</u>
	<u>(262,137)</u>	<u>(262,137)</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