

LERMAN OAKLAND LIFTS LIMITED
DIRECTORS' REPORT AND BALANCE SHEET
30 NOVEMBER 2006



DIRECTORS' REPORT

The directors submit their report together with the balance sheet and notes of the company for the period ended 30 November 2006

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
G P Smart

DIRECTORS' INTEREST

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

HOLDING COMPANY

The company was acquired by Otis Limited on 30 November 2006. The company's ultimate holding company is United Technologies Corporation, incorporated under the laws of the State of Delaware, USA.

By Order of the Board

A handwritten signature in black ink, appearing to be 'G P Smart', with a long horizontal line extending to the right.

G P Smart
Company Secretary

20 September 2007

LERMAN OAKLAND LIFTS LIMITED

BALANCE SHEET - 30 NOVEMBER 2006

	2006	2005
	£	£
CURRENT LIABILITIES		
Amount owed to group companies	(262,137)	(262,137)
NET CURRENT LIABILITIES	<u>(262,137)</u>	<u>(262,137)</u>
CAPITAL AND RESERVES		
Called Up Share Capital	100	100
Profit & Loss Account	<u>(262,237)</u>	<u>(262,237)</u>
EQUITY SHAREHOLDERS' DEFICIT	<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 20 September 2007

- a) For the year ended 30 November 2006 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.

- Approved on 20 September 2007

DIRECTORS

G P Smart