

TARMAC MASTERPAVE LIMITED – Co. No. 982918

BALANCE SHEET


As at 31st December 2005

	2005 £	2004 £
Loan - Parent Company	<u>2</u>	<u>2</u>
Capital and Reserves		
Share Capital – Authorised <u>£100</u>		
Allotted, Called-up and Fully Paid	<u>2</u>	<u>2</u>

- (a) For the year ended 31 December 2005 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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 25th October 2006

Signed on behalf of the Board of Directors.



C G REYNOLDS

Director

Representing Tarmac Nominees Two Ltd

