

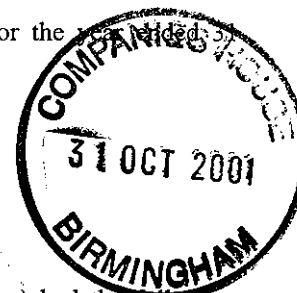
# SHEPPERTON AGGREGATES LIMITED – Co. No. 1991209

## DIRECTOR'S REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31 December 2000.

The Directors of the company during the financial year were:-

J F Bowater  
J R Stirk  
P B Rothwell (Resigned 29 June 2001)



The Directors (other than those whose interests are disclosed in the parent company) had the following interests in the ordinary share capital of Anglo American plc.

	Ordinary shares of 50 cents each	
	31 December 2000	31 December 1999
Number of Shares		
J R Stirk	-	-

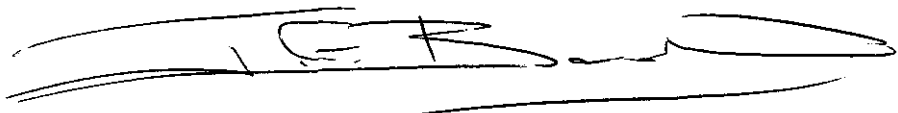
	Ordinary shares of 50 cents each		
	31 December 1999	Granted	31 December 2000
Number of Share Options			
J R Stirk	-	3,370	3,370

  
J F Bowater, Director

## BALANCE SHEET AS AT 31 DECEMBER 2000

1999		2000
£		£
<u>2</u>	Loan - Parent Company	<u>2</u>
	<b>Capital and Reserves</b>	
	Share Capital - Authorised £100	
<u>2</u>	Allotted, Called-up and Fully Paid	<u>2</u>

During the year ended 31 December 2000, the Company has been dormant within the meaning of Section 250 (3) of the Companies Act 1985, there having been no significant accounting transactions of the Company required to be entered in its accounting records.

  
J F Bowater, Director

## Notes

- The ultimate holding company was Tarmac plc. On 1 March 2000, Anglo American plc, a company incorporated in Great Britain, became the ultimate parent company.

