

WESTBRICK LIMITED - Co No 866573

DIRECTOR'S REPORT

The Directors hereby submit the Annual Report and Accounts for the year ended 31st December 1995.


During the financial year the company has been dormant within the meaning of Section 250(3) of the Companies Act 1985. During the financial year the company did not trade and received no income therefore incurred no expenditure. Consequently the Company made neither a profit nor a loss.

The Directors of the company during the financial year were:

L.A.E Hopkins
T.C Jackson

No Director had any interest in the shares of the Company.

By Order of the Board


Secretary
14th February 1996

BALANCE SHEET AS AT 31ST DECEMBER 1995

<u>1994</u>		<u>1995</u>
<u>£</u>		<u>£</u>
	<u>Debtors - Amounts Falling Due After One Year</u>	
<u>100</u>	Amount owed to parent undertaking	<u>100</u>
	<u>Capital and Reserves</u>	
	Share Capital -	
<u>100</u>	Authorised, allotted, called-up and fully paid	<u>100</u>

During the financial year 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.

The accounts were approved by the Board of Directors on 14th February 1996.

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) Director
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NOTES:

1. During the financial year the company did not trade and received no income and incurred no expenditure. Consequently the Company made neither a profit nor a loss.
2. The company's ultimate parent company is Tarmac Plc, and the company's immediate parent company is Tarmac Building Materials Limited. The only group in which the financial statements of the company are consolidated is that headed by Tarmac Plc. Both of these companies are registered in England and copies of their financial statements may be obtained from: Tarmac Building Materials, Wergs Hall, Wergs Hall Road, Tettenhall, Wolverhampton, WV8 2HZ.