

Company Number 2407354

Granite Construction Limited

(Formerly Birch Construction Division Limited)

Balance Sheet as at 30 September 1997

	<u>Current Year</u> <u>1997</u>	<u>Previous Year</u> <u>1996</u>
Cash at Bank and in hand	<u>2</u>	<u>2</u>
Capital and Reserves		
Called Up Share Capital	<u>2</u>	<u>2</u>

The Company was dormant throughout the financial year.

Signed .....  ..... Director

Signed .....  ..... Secretary



**Granite Construction Limited**

**(Formerly Birch Construction Division Limited)**

Notes to Accounts

1. Share Capital

	<u>Current Year</u> <u>1997</u>	<u>Previous Year</u> <u>1996</u>
Authorised Ordinary Shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid Ordinary Shares of £1 each	<u>2</u>	<u>2</u>