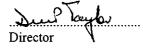
# LONGFORD INDUSTRIAL HOLDINGS LIMITED (Registered No. 61384) BALANCE SHEET AT 31 DECEMBER 1999

<u>Notes</u>	<u>1<b>999</b></u> £'000	1998 £'000
	177	177
	428	428
	<del></del>	
	605	605
3	248	248
	32	32
	325	325
	605	605
		3 248 32 325

The Company remained dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the financial year ended 31st December 1999.



Approved by the Board on [5]10 2000]

#### NOTES

#### 1 ACCOUNTING POLICY

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

### 2 PROFIT AND LOSS ACCOUNT

During the year the Company has not traded on its own account, has not incurred any liabilities and consequently, has made neither profit nor loss. None of the directors received any emoluments in respect of their services to the Company.

## 3 CALLED UP SHARE CAPITAL

	<u>Authorised</u>		Allotted, Called-up  and Fully Paid	
	<u>1999</u> £	<u>1998</u> £	<u>1999</u> £	<u>1998</u> £
500,000 Ordinary shares of £1 each	500,000	500,000	248,296	248,296

#### 4 ULTIMATE PARENT UNDERTAKING

On the 24<sup>th</sup> May 1999, the entire share capital of Minorco Société Anonyme was acquired by Anglo American plc, a company registered in England and Wales. The directors consider Anglo American plc to be the ultimate parent company.

As at 31 December 1999, the ultimate parent company and controlling party was Anglo American plc. Copies of the group accounts are available from the Company Secretary, 20 Carlton House Terrace, London SW1Y 5AN

