



Company Number
167370

ARC SLIMLINE LIMITED

Directors:
J. C. Meins
D. J. Snowdon
I. P. Tyler
S. N. Vivian

**Secretary and
Registered Office:**
I. P. Tyler
The Ridge
Chipping Sodbury
Bristol, BS17 6AY

REPORT OF THE DIRECTORS

ACCOUNTS

The Company did not trade during the period under review and accordingly made no profit or loss. The balance sheet as at 30 September 1995 comprises the accounts.

DIRECTORS' INTERESTS

The Directors who are not also Directors of the ultimate parent undertaking, Hanson PLC, have their interests declared in the accounts of the parent undertaking, ARC Limited.

ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking is Hanson PLC (Incorporated in England). Copies of Hanson PLC's accounts can be obtained from 1, Grosvenor Place, London, SW1X 7JH.

AUDITORS

The Company, being a dormant company, a special resolution was passed at an Extraordinary General Meeting held on 19 July 1995, by which the Company resolved not to appoint auditors as allowed by the provisions of S.250 Companies Act 1985.

30 November 1995

By Order of the Board
I. P. Tyler
Secretary

BALANCE SHEET AT 30 SEPTEMBER 1995

<u>1994</u>		
<u>(£3,188,881)</u>	Current liabilities:	
	Amount due to parent undertaking	<u>(£3,188,881)</u>
	Financed by:	
10,000	10,000 Authorised, allotted, called up and fully paid	
10,000		
<u>(£3,198,881)</u>	£1 ordinary shares	
	Profit & Loss Account - deficit	<u>(£3,198,881)</u>
<u>(£3,188,881)</u>		<u>(£3,188,881)</u>

Director

30 November 1995

The Company was dormant, within the meaning of S.250 of The Companies Act 1985, throughout the financial year ended at the date of this balance sheet.