

J L KIER & COMPANY LIMITED
REGISTERED NUMBER 264056
DORMANT COMPANY FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2004



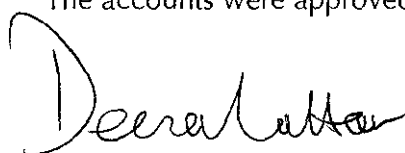
J L KIER & COMPANY LIMITED

BALANCE SHEET at 30 June 2004

	Notes	2004 £'000	2003 £'000
Current liabilities			
Creditors - amounts falling due within one year:			
Amounts due to parent undertaking	4	-	-
Capital and Reserves			
Called up share capital	2	2,000	2,000
Profit and loss account		(2,000)	(2,000)
Shareholders' funds		-	-

- a) For the year ended 30 June 2004 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- b) Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
- ensuring the Company keeps accounting records which comply with Section 221; and
 - preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The accounts were approved by the Board of Directors on 14 September 2004.



D E MATTAR
Director

The notes on page 2 form part of these accounts.

J L KIER & COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1 Accounting convention

The accounts are prepared under the historical cost convention.

2 Called up share capital

	2004 £	2003 £
Ordinary shares of 25p each:		
Authorised	<u>2,000</u>	<u>2,000</u>
Allotted, issued and fully paid	<u>2,000</u>	<u>2,000</u>

3 Directors' interests

The directors had the following beneficial interests in the Ordinary Shares of Kier Group plc:

	30 June 2004		1 July 2003 (or later date of appointment)	
	Shares	Options	Shares	Options
H C Marshall	177,608	-	173,854	651

Options exercised during the year were:

H C Marshall	651
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Any interests of directors who were also directors of the holding company or the ultimate holding company at 30 June 2004 appear in the directors' report of that company.

4 Ultimate holding company

The Company is a wholly-owned subsidiary of Kier Limited. The ultimate holding company is Kier Group plc. The parent of the largest group for which group accounts have been drawn up is Kier Group plc, registered in England. Copies of their accounts will be filed with Companies House, Crown Way, Cardiff where they will be available to the public.