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TARMAC METAL PRODUCTS LIMITED
ACCOUNTS
31ST DECEMBER 1983



TARMAC METAL PRODUCTS LIMITED

DIRECTORS' REPORT

The directors submit their report together with the accounts for the year ended 31st December 1983.

STATE OF THE COMPANY'S AFFAIRS

The company has not traded during the year.

CHANGE OF NAME

The company's name was changed by special resolution on 30th June 1983 from Phoenix Photo Engraving Limited to Tarmac Metal Products Limited.

DIRECTORS

The directors serving during the year were:-


A.E.R. Seymour	- resigned 5th September 1983
W.A. Goddard	- resigned 1st February 1983
R. Morgan	- resigned 9th May 1983
J. Nelson	- resigned 1st February 1983
T.C. Cave	- resigned 13th January 1983
A. Garbutt	- resigned 1st February 1983
A.C.J. Hagerman	- appointed 25th March 1983
S.C. Beecham	- appointed 25th March 1983

DIRECTORS INTERESTS

The directors (other than those whose interests are disclosed in the accounts of the parent company) had the following beneficial interests in the share and loan capital of Tarmac PLC.

	<u>1st January 1983 or Later Date of Appointment</u>		<u>31st December 1983</u>	
	<u>Ordinary Shares</u>	<u>Share Options</u>	<u>Ordinary Shares</u>	<u>Share Options</u>
A.C.J. Hagerman	200	7330	200	9330

By order of the board,


A.C.J. Hagerman.
Secretary.

18th April 1984.

TARAMC METAL PRODUCTS LIMITED

BALANCE SHEET

31ST DECEMBER 1983

	<u>1983</u>	<u>1982</u>
	<u>£</u>	<u>£</u>
<u>Assets Employed</u>		
<u>Current Asset</u>		
Amount due from group companies	92,925 =====	92,925 =====
<u>Financed By:</u>		
<u>Capital and Reserves</u>		
<u>Share Capital</u>		
Authorised:		
10,500 4.2% preference shares of £1.00 each		
10,500 3.5% preference shares of £1.00 each		
4,000 ordinary shares of £1.00 each		
4,000 ordinary shares of £1.00 each		
Allotted, called up and fully paid:		
4,000 ordinary shares of £1.00 each	4,000	4,000
<u>Profit & Loss Account</u>	88,925	88,925
	<u>92,925</u>	<u>92,925</u>
	=====	=====

Notes:

1. The company was dormant throughout the year and is entitled to exemption from the obligation to appoint auditors under Section 12 of the Companies Act 1981.
2. The company's ultimate holding company is Tarmac PLC incorporated in England.
3. The accounts were approved by the board of directors on 18th April 1984.

S.C. Beecham

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) Directors
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A.C.J. Hagerman