

TILLING CONSTRUCTION SERVICES LIMITED (Registered No. 499256)
BALANCE SHEET AT 31 DECEMBER 2000

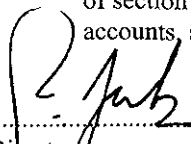
	<u>Notes</u>	<u>2000</u> £	<u>1999</u> £
CURRENT LIABILITIES			
Amounts due to parent and fellow subsidiary undertakings		(9,409)	(9,409)
CAPITAL AND RESERVES			
Called up share capital	3	7,500	7,500
Profit and loss account		(16,909)	(16,909)
		(9,409)	(9,409)

For the year ended 31 December 2000 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- i. ensuring the company keeps accounting records which comply with section 221:and
- ii. 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.



 Director

Approved by the Board on [- 3 SEP 2001



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

**Authorised
Allotted, Called-up
and Fully Paid**

	<u>2000</u> £	<u>1999</u> £
4,000 Ordinary shares of £1 each	4,000	4,000
3,500 4% redeemable cumulative preference shares of £1 each	3,500	3,500
	7,500	7,500

4. ULTIMATE PARENT UNDERTAKING

As at 31 December 2000, 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