

**LESLIE & COMPANY NORTHERN LIMITED**

Company Number:- 584694

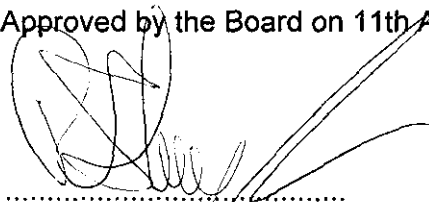
**BALANCE SHEET AT 31 DECEMBER 2000**

|  |                  |
|--|------------------|
|  | £                |
| <b>Fixed assets</b>                                |                  |
| Investments  | 192,460          |
| <b>Current assets</b>                              |                  |
| Due from parent and fellow subsidiary undertakings | 1,529,435        |
| <b>Current liabilities</b>                         |                  |
| Due to subsidiary undertakings                     | (299,391)        |
| <b>Net assets</b>                                  | <u>1,422,504</u> |
| <b>Capital and reserves</b>                        |                  |
| Authorised and issued share capital                |                  |
| 200 shares of £1 each, fully paid                  | 200              |
| Profit and loss account                            | 1,422,304        |
| <b>Shareholders' funds</b>                         | <u>1,422,504</u> |

The intermediate holding company is Ballast Nedam plc, a company incorporated in England and Wales. The ultimate holding company is Ballast Nedam NV, a company incorporated in The Netherlands.

The company was a dormant company within the meaning of s.252 of the Companies Act 1985 throughout the Accounting Period ending at the Balance Sheet date.

Approved by the Board on 11th April, 2001



RTA Steenvoorden (Director)

