

LESLIE & COMPANY NORTHERN LIMITED

Company Number:- 584694

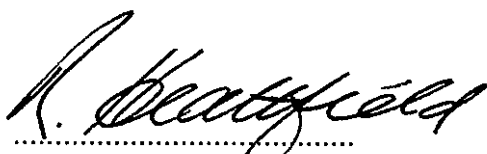
BALANCE SHEET AT 31 DECEMBER 1997

	£
Fixed assets	
Investments	192,460
Current assets	
Due from parent and fellow subsidiary undertakings	1,529,435
Current liabilities	
Due to subsidiary undertakings	(299,391)
Net assets	<u>1,422,504</u>
Capital and reserves	
Authorised and issued share capital	
200 shares of £1 each, fully paid	200
Profit and loss account	1,422,304
Shareholders' funds	<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 5th January, 1998


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R. Heathfield (Director)

