

HOMES (EAST ANGLIA) LIMITEDDirectors:

M J Ablett
P W Nicholson
P J Turner
J F Meddins

Secretary

B E Rossiter

Registered Office

Beazer House
Lower Bristol Rd
Bath, BA2 3EY

REPORT OF THE DIRECTORS**ACCOUNTS**

The Company did not trade during the period under review and accordingly made no profit or loss. The balance sheet as at 30 September 1995 comprises the accounts.

DIRECTOR'S INTERESTS

The Directors have no declarable interest in the share or loan capital of the Company or any associated undertaking during the year under review.

ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking is Hanson PLC (incorporated in England). Copies of Hanson PLC's accounts can be obtained from 1 Grosvenor Place, London, SW1X 7JH.

AUDITORS

The Company, being a dormant company, a special resolution was passed at an Extraordinary General Meeting held on 19 October 1989 1990 by which the Company resolved not to appoint auditors as allowed by the provisions of S.250 Companies Act 1985.

ANNUAL GENERAL MEETING

Pursuant to the Elective Resolution of the company passed on 28 June 1991, the company has dispensed with the need to hold Annual General Meetings. Any member of the company is entitled to require the laying of the accounts before a General Meeting on giving due notice to that effect in accordance with Section 253 of the Companies Act 1985..

By Order of the Board



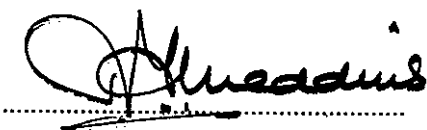
B E Rossiter
Secretary

8 MAR 1996

**BALANCE SHEET AT 30 SEPTEMBER 1995**

	1995 £	1994 £
Current assets		
Debtors	<u>172,100</u>	<u>172,100</u>
Net current assets	<u>172,100</u>	<u>172,100</u>
Total assets less current liabilities	<u><u>172,100</u></u>	<u><u>172,100</u></u>
Financed by:		
172,100 allotted, called up and fully paid		
£1 ordinary shares	<u>172,100</u>	<u>172,100</u>
	<u><u>172,100</u></u>	<u><u>172,100</u></u>

The Company was dormant, within the meaning of S.250 of The Companies Act 1985, throughout the financial year ended at the date of this balance sheet



Director

8 MAR 1996