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COMPANIES HOUSE

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Company Number
824951

ARC SOUTH WALES SURFACING LIMITED

Directors: S. N. Vivian
R.A.B. Varcoe

Secretary and
Registered Office:

R.A.B. Varcoe
The Ridge
Chipping Sodbury
Bristol, BS37 6AY

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 December 31, 1999 comprises the accounts.

DIRECTORS' INTERESTS

The notifiable interests of the Directors are disclosed in the accounts of the parent undertaking, Hanson Quarry Products Europe Limited.

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 March 10, 1994, by which the Company resolved not to appoint auditors as allowed by the provisions of S.250 Companies Act 1985.

March 1, 2000

By Order of the Board
R.A.B. Varcoe
Secretary

BALANCE SHEET AT DECEMBER 31, 1999

<u>1998</u>		
-	Fixed Asset Investment	-
	Current assets:	
£312,500	Amount due from group undertaking	£312,500
<u>£312,500</u>		<u>£312,500</u>
	Financed by:	
	187,500 Authorised, allotted, called up and fully paid	
187,500	£1 ordinary shares	187,500
	125,000 Authorised, allotted, called up and fully paid 3%	
125,000	non-cumulative preference shares of £1 each	125,000
<u>£312,500</u>		<u>£312,500</u>

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

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Director

March 1, 2000