



Company Number
922731

LLAN CONCRETE PRODUCTS LIMITED

Directors: S.N. Vivian
D. L. Goodenough
R.A.B. Varcoe - Appointed 31.10.97
S.R. Fernley - Resigned 31.10.97

**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, 1998 comprises the accounts.

DIRECTORS' INTERESTS

The notifiable interests of the Directors are either reported in the accounts of ARC Edenhall Limited or ARC 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 August 27, 1996, by which the Company resolved not to appoint auditors as allowed by the provisions of S.250 Companies Act 1985.

February 1, 1999

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

BALANCE SHEET AT DECEMBER 31, 1998

<u>1997</u> <u>£'000</u>		<u>£'000</u>
<u>£ 896</u>	Current assets:	
	Amount due from immediate parent undertaking	<u>£ 896</u>
	Financed by:	
881	880,691 Allotted, issued and fully paid	881
15	£1 ordinary shares (Authorised 885,000)	
	Capital Redemption Reserve	15
<u>£ 896</u>		<u>£ 896</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

February 1, 1999