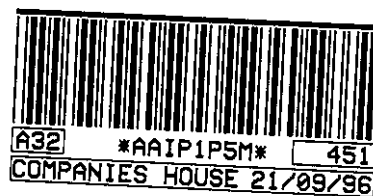


R. MANSELL (PLANT HIRE) LIMITED

REPORT AND FINANCIAL STATEMENT

31st DECEMBER 1995



**R. Mansell (Plant Hire) Limited****Directors**

Sir John Wickerson, LLB (Chairman)  
D.E. Beardsmore, CEng AMCST FICE FRSA

**Secretary and Registered Office**

P.H. Coats, CA FCT  
Roman House, 13/27 Grant Road, Croydon, Surrey, CR9 6BU

**Report of the Directors**

The Directors present their report and the balance sheet for the year ended 31st December 1995.

**Activities**

The company has not traded during the year.

**Profit and Loss Account**

The balance of £59,339 is to be carried forward.

**Directors****Interests in the Group**

The present directors are also directors of the parent company R. Mansell Limited, and their interests in the group, as defined by the Companies Act 1985, are set out in the directors' report attached to the financial statements of that company for the year ended 31st December 1995.

By Order of the Board



P.H. Coats

Company Secretary

## R. Mansell (Plant Hire) Limited

## Balance Sheet at 31st December 1995

	<u>Note</u>	<u>31.12.95</u>	<u>1.1.95</u>
<b>Current Asset</b>			
Debtor - parent company		£ 90,339	£ 90,339
		<u>          </u>	<u>          </u>
<b>Capital and Reserves</b>			
Called up Share Capital	1	31,000	31,000
Profit and loss account		59,339	59,339
		<u>          </u>	<u>          </u>
		£ 90,339	£ 90,339
		<u>          </u>	<u>          </u>

The company has not been active during the year and was a dormant company throughout the year within the meaning of Section 250 of the Companies Act 1985.

Approved by the Board on 11th April 1996

*John Wickerson*  
SIR JOHN WICKERSON Director

## Notes:

## 1. Called up Share Capital

Ordinary shares of £1 each		
Authorised, allotted, called up and fully paid	£ 31,000	£ 31,000
	<u>          </u>	<u>          </u>

All shares rank equally in respect of all shareholder rights.

## 2. Ultimate Holding Company

The company is a wholly owned subsidiary of R. Mansell Limited which is incorporated in Great Britain. Copies of the group accounts may be obtained from the Company Secretary, R. Mansell Limited, Roman House, Grant Road, Croydon, CR9 6BU.