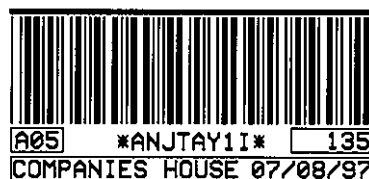


Company No: 934308

**R. MANSELL (PLANT HIRE) LIMITED**

**REPORT AND FINANCIAL STATEMENTS**

**29 DECEMBER 1996**



**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 29 December 1996.

**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 MANSELL plc, 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 29 December 1996.

By order of the board



P.H. Coats

Company Secretary

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

**Balance Sheet at 29 December 1996**

|                             | <u>Note</u> | <u>1996</u>       | <u>1995</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 10 April 1997

*John Wickerson*

SIR JOHN WICKERSON

) Director

**Notes:**

|           |  |                    |                    |
|-----------|--|--------------------|--------------------|
| <b>1.</b> | <b>Called up share capital</b>                 | <u><b>1996</b></u> | <u><b>1995</b></u> |
|           | 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 parent company**

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