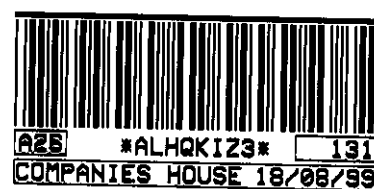


Company No: 934308

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

**REPORT AND FINANCIAL STATEMENTS**

**31 DECEMBER 1998**



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

**Directors**

Sir John Wickerson, LLB (Chairman)  
D.E. Beardsmore, CEng AMCT FICE FCI0B FRSA  
P.H. Coats, CA FCT

**Secretary and Registered Office**

R. Cordeschi ACIS  
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 31 December 1998.

**Activities**

The company did not trade during the year.

**Profit and loss account**

As there have been no receipts or payments of a revenue nature during the year, no profit and loss account has been produced.

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

**Directors**

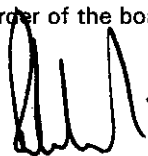
Mr G.D. Bell and Mr P.H. Coats were appointed as directors on 14 October 1998. Mr G.D. Bell resigned as director on 3 February 1999. Mr P.H. Coats will retire at the Annual General Meeting and being eligible will offer himself for re-election.

The director to retire by rotation is Sir John Wickerson who, being eligible, will offer himself for re-election at the Annual General Meeting.

**Interests in the group**

Sir J Wickerson, Mr D.E. Beardsmore, Mr P.H. Coats and Mr G.D. Bell were, at 31 December 1998, 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 31 December 1998.

By order of the board



R. Cordeschi

Company Secretary

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

**Balance Sheet at 31 December 1998**

	<u>Note</u>	<u>1998</u>	<u>1997</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 8 April 1999

  
P.H. COATS  
Director

**Notes:**

<b>1.</b>	<b>Called up share capital</b>	<u><b>1998</b></u>	<u><b>1997</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.