

Registered in England
Registered Number 0976993

OGDEN ROADSTONE (NORTHERN) LIMITED

REPORT AND ACCOUNTS

31 DECEMBER 1995



OGDEN ROADSTONE (NORTHERN) LIMITED

DIRECTORS' REPORT

The directors present their report and the accounts of the company for the year ended 31 December 1995.

Review of the business

The company did not trade during the year.

Directors and their interests

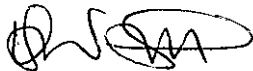
The directors who served during the year were as follows:

G E Plant
G Thompson
T N Grimes

The directors have no interests in the share capital of the company.

The interests of the directors in the share capital of the ultimate parent company, Bardon Group plc, do not require to be disclosed in these accounts.

By order of the Board,



K J Willis
Secretary
29 March 1996

Registered Office:—
Radcliffe House
Blenheim Court
Lode Lane
Solihull
West Midlands
B91 2AA

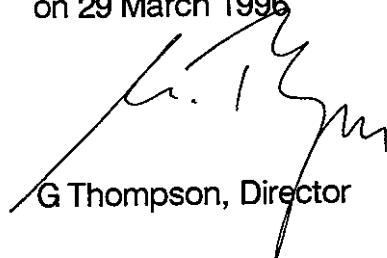
OGDEN ROADSTONE (NORTHERN) LIMITED

BALANCE SHEET AS AT 31 DECEMBER 1995

| | <i>Note</i> | <i>1995</i> £ | <i>1994</i> £ |
|---|-------------|------------------|------------------|
| CURRENT ASSETS | | | |
| Debtors:— amount due from group undertaking | | 17,021 | 17,021 |
| | | <u>17,021</u> | <u>17,021</u> |
| NET CURRENT ASSETS | | | |
| | | <u>17,021</u> | <u>17,021</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 3 | 5,000 | 5,000 |
| Profit and loss account | | <u>12,021</u> | <u>12,021</u> |
| | | <u>17,021</u> | <u>17,021</u> |

The directors of the company confirm that the company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the year ended 31 December 1995.

Approved by the Board of Directors
on 29 March 1996


G Thompson, Director

OGDEN ROADSTONE (NORTHERN) LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 1995

1 Accounting Convention

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2 Directors and Employees

The directors have received no emoluments from the company during the year, and no staff were employed.

3 Called Up Share Capital

| | <i>Authorised, allotted called up and fully paid</i> | |
|----------------------------|--|--------------|
| | <i>1995</i> | <i>1994</i> |
| | <i>£</i> | <i>£</i> |
| Ordinary shares of £1 each | <u>5,000</u> | <u>5,000</u> |

4 Ultimate Parent Company

The parent undertaking of the group of undertakings for which group accounts are drawn up and of which the company is a member is Bardon Group plc, the ultimate parent company, registered in England and Wales. Copies of Bardon Group plc's accounts can be obtained from Bardon Group plc, Radcliffe House, Blenheim Court, Lode Lane, Solihull, West Midlands, B91 2AA.