

Registered in England  
Registered Number 0976993

**OGDEN ROADSTONE (NORTHERN) LIMITED**

**REPORT AND ACCOUNTS**

**31 DECEMBER 1994**



OGDEN ROADSTONE (NORTHERN) LIMITED

DIRECTORS' REPORT

The directors present their report and the accounts of the company for the year ended 31 December 1994.

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 Cure  
Secretary  
31 March 1995

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

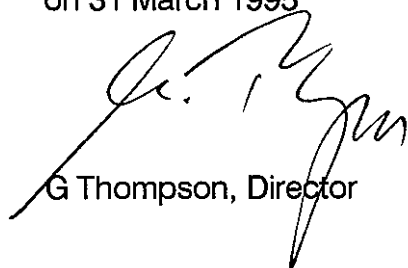
OGDEN ROADSTONE (NORTHERN) LIMITED

BALANCE SHEET AS AT 31 DECEMBER 1994

	<i>Note</i>	<i>1994</i> £	<i>1993</i> £
CURRENT ASSETS			
Debtors:— amount due from group undertaking		17,021	17,021
		<hr/>	<hr/>
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 1994.

Approved by the Board of Directors  
on 31 March 1995



G Thompson, Director

OGDEN ROADSTONE (NORTHERN) LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 1994

**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>1994</i>	<i>1993</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.