

EVER READY INDUSTRIES LIMITED

REPORT AND ACCOUNTS SEPTEMBER 28, 1985

ARTHUR YOUNG CHARTERED ACCOUNTANTS LUTON



DIRECTORS' REPORT

The directors submit their report and accounts for the year anded September 28, 1985.

The comparative figures are for the year ended September 29, 1984.

Results and dividends

The company did not trade during the year.

Directors and their interests

The directors during the year were:

D.J. Snowdon

R.S. Fulford

D.J. Benny

(appointed August 1, 1985)

A.W. Swan

(appointed August 1, 1985)

D.J. Snowdon, R.S. Fulford and D.J. Benny were also directors of the holding company and their interests in shares and debenuares of group companies are disclosed in the accounts of British Ever Ready Limited. The interests of A.W. Swan at September 28, 1985 who was not also a director of the holding company were 3,075 share options in Hanson Trust PLC, being his interests at the date of his appointment.

Auditors

In accordance with Section 252 of the Companies Act 1985, a special resolution not to reappoint auditors will be put to the members at the Annual General Meeting. Accordingly Arthur Young will not be seeking reappointment as auditors.

BY ODER OF THE BOARD

A.W. SWAN Secretary

Ever Ready House 93 Burleigh Gardens Southgate London N14 5AQ

March 25, 1986



Arthur Young

Chartered Acquintants
St Nicholas House,
Market Hill,
15-17 George Street,
Luton, Bedfordshire LU15DJ

REPORT OF THE AUDITORS TO THE MEMBERS OF EVER READY INDUSTRIES LIMITED

We have audited the accounts on pages 3 to 4 in accordance with approved auditing standards.

In our opinion the accounts give a true and fair view of the state of the company's affairs at September 28, 1985 and comply with the Companies Act 1985.

ARTHUR YOUNG

March 25, 1986

EVER READY INDUSTRIES LIMITED

BALANCE SHEET AT SEPTEMBER 28, 1985

	Note	1985 £	1984 £
Current assets: Amounts due from parent company Net current assets		2,031 £2,031	2,031 £2,031
Capital and reserves: Called up share capital Profit and loss account	1	2 2,029	2 2,929
Directors			
March 25, 1986		£2,031	£2,031

EVER READY INDUSTRIES LIMITED

NOTES TO THE ACCOUNTS AT SEPTEMBER 28, 1985

1. Share capital

	Authorised		ca: 	Aliotted, called up and fully paid	
	1985 No.	1984 NO.	<u>1985</u>	1984 £	
Ordinary shares of £1 each	100	1.0	£ 2	£ 2	

2, Ultimate holding company

The company's ultimate holding company is Hanson Trust PLC incorporated in Great Britain.