

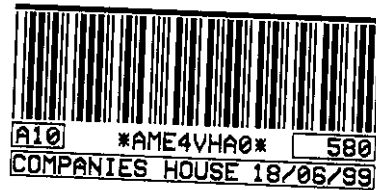
**C. G. NOMINEES LIMITED**

**Registered Number: 1445212**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED**

**31 DECEMBER 1998**



## **C. G. NOMINEES LIMITED**

### **REPORT OF THE DIRECTORS**

**For the year ended 31 December 1998**

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#### **BUSINESS REVIEW**

The company did not trade.

#### **DIRECTORS AND SHARE INTERESTS**

Directors who held office during the year and their disclosable interests in shares, as recorded in the register of directors' interests:

		<b>At 1.1.98</b>	<b>At 31.12.98</b>
J A Armitt*			
J R Campbell*			
C L Franks	a	393	393
	b	21,168	7,184

a - Costain Group PLC ordinary shares of 10p each.

b - Options to acquire Costain Group PLC shares.

\* - the interests of these directors in the shares of Costain Group PLC are disclosed in the accounts of that company.

## **C. G. NOMINEES LIMITED**

### **REPORT OF THE DIRECTORS - CONTINUED**

**For the year ended 31 December 1998**

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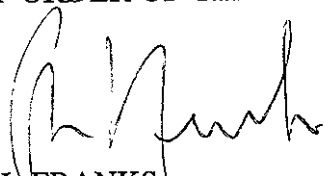
#### **STATEMENT OF DIRECTORS' RESPONSIBILITIES**

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether the applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**BY ORDER OF THE BOARD**



**C L FRANKS**  
**SECRETARY**

#### **REGISTERED OFFICE**

111 Westminster Bridge Road  
London SE1 7UE

Date: **30 MAR 1999**

**C. G. NOMINEES LIMITED**

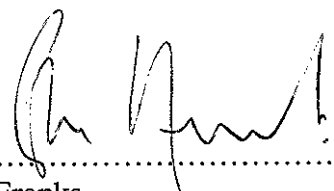
**BALANCE SHEET**

**As at 31 December 1998**

	Notes	1998 £	1997 £
<b>Current assets</b>			
Debtors	3	10	10
		<u>          </u>	<u>          </u>
<b>Capital and reserves</b>			
Called up share capital	4	10	10
		<u>          </u>	<u>          </u>

The company was dormant throughout the financial year ended 31 December 1998.

The financial statements were approved by the Board of Directors on ..... **30 MAR 1999** .....  
and were signed on its behalf by:

  
..... Director  
C L Franks

**THE NOTES ON PAGE 4 FORM PART OF THESE FINANCIAL STATEMENTS**

## C. G. NOMINEES LIMITED

### NOTES ON THE FINANCIAL STATEMENTS

As at 31 December 1998

#### 1. Accounting policies

##### BASIS OF ACCOUNTING

The financial statements have been prepared in accordance with applicable United Kingdom standards under the historical cost convention.

#### 2. Staff costs and remuneration of directors

No emoluments were paid to the directors of the company during the year (1997: £nil).

There were no staff employed during the year (1997 nil)

#### 3. Debtors

Amounts falling due within one year:

Amount owing by group undertakings

1998	1997
£	£

10	10
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#### 4. Share capital

	1998		1997	
	Authorised £	Issued £	Authorised £	Issued £
Ordinary shares of £1 each, fully paid	10	10	10	10

#### 5. Ultimate parent company

The company's ultimate parent company is Costain Group PLC, a company registered in England and Wales. A copy of the Group financial statements of Costain Group PLC may be obtained from the registered office of Costain Group PLC, 111 Westminster Bridge Road, London SE1 7UE.