

**C. G. NOMINEES LIMITED**

**Registered Number: 1445212**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED**

**31 DECEMBER 1995**



# **C. G. NOMINEES LIMITED**

## **REPORT OF THE DIRECTORS**

**For the year ended 31 December 1995**

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### **BUSINESS REVIEW**

The company did not trade.

### **DIRECTORS AND SHARE INTERESTS**

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

		<b>At 1.1.95</b>	<b>At 31.12.95</b>
A C Lovell			
P Nicoll	a	21,178	2,118
	b	269,149	26,913

a - Costain Group PLC shares of 25p each (until 7.6.95, thereafter 10p each).

b - Options to acquire Costain Group PLC shares (do).

Directors' liability indemnity cover is maintained by the ultimate parent company, Costain Group PLC.

**BY ORDER OF THE BOARD**



**B W RACE  
SECRETARY**

### **REGISTERED OFFICE**

111 Westminster Bridge Road  
London SE1 7UE

Date: **20 AUG 1996**

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

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

**For the year ended 31 December 1995**

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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. The directors are required to ensure that those financial statements are based on suitable accounting policies consistently applied, are prepared on the going concern basis, unless it is inappropriate to presume that the company will continue in business, are supported by judgements and estimates that are reasonable and prudent, state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements.

The directors are also responsible for ensuring that the company keeps proper accounting records which disclose with reasonable accuracy the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They have general responsibility for safeguarding the assets of the company and for taking such steps as are reasonably open to them to prevent and detect fraud and other irregularities.

**C. G. NOMINEES LIMITED**

**BALANCE SHEET**

**As at 31 December 1995**

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	Notes	1995 £	1994 £
<b>Current assets</b>			
Debtors	2	10	10
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	3	10	10
		<hr/>	<hr/>

The company was dormant throughout the financial year ended 31 December 1995.

The financial statements were approved by the Board of Directors on ..... **20 AUG 1996**  
and were signed on its behalf by:

..... *Alan C Lovell* ..... Director  
A C Lovell

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

## C. G. NOMINEES LIMITED

### NOTES ON THE FINANCIAL STATEMENTS

As at 31 December 1995

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#### 1. Accounting policies

##### BASIS OF ACCOUNTING

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

	1995 £	1994 £
2. Debtors		
Amounts falling due within one year:		
Amount owing by group undertakings	10	10

#### 3. Share capital

	1995		1994	
	Authorised £	Issued £	Authorised £	Issued £
Ordinary shares of £1 each, fully paid	10	10	10	10

#### 4. Ultimate parent company

The only group of undertakings of which the company is a member for which Group financial statements are drawn up is that of the ultimate parent company, 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.