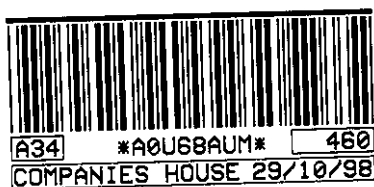


**EDEN CONSTRUCTION LIMITED**  
*Registered Number 2249388*

**Directors' Report and Accounts  
for the year ended 30 June 1998**



# EDEN CONSTRUCTION LIMITED

## DIRECTORS' REPORT

The directors present their annual report and accounts for the year ended 30 June 1998.

### 1 Principal Activities and Business Review

The Company was incorporated to carry on the business of building and civil engineering construction. Subsequently it amended its objects to enable it to carry out the business of property development. The Company did not trade during the year, received no income and incurred no expenditure and consequently made neither a profit nor a loss.

### 2 Directors

The directors of the Company during the year were:-

D V Brand MA FCA  
R J C Turner BA (Econ) FCA

### 3 Directors' Interests

The directors had the following interests in the Ordinary Shares of Kier Group plc:-

	30 June 1998		1 July 1997	
	Shares	Options	Shares	Options
R J C Turner	281,000	18,633	287,000	18,633

Any interests of directors who were also directors of the holding company or the ultimate holding company at 30 June 1998 appear in the directors' report of that company.

### 4 Auditors

The Company is a dormant Company within the meaning of Section 250 of the Companies Act 1985 and a Special Resolution was passed at an Extra-ordinary general meeting held in 1988 that no auditors be appointed.

By Order of the Board

  
C J HIGHAM  
Secretary

Tempsford Hall  
Sandy  
Bedfordshire  
SG19 2BD

18 September 1998

# EDEN CONSTRUCTION LIMITED

## BALANCE SHEET At 30 June 1998

	Note	1998 £	1997 £
<b>Current Assets</b>			
Debtors			
Amount falling due within one year:			
Amount due from immediate holding company	3	<u>100</u>	<u>100</u>
<b>Capital and Reserves</b>			
Called up share capital	2	<u>100</u>	<u>100</u>

The Company was dormant (within the meaning of Section 250 Companies Act 1985) throughout the period ended 30 June 1998.

The accounts were approved by the Board of Directors on 18 September 1998 and were signed on its behalf by:-



D V Brand     *Director*

# EDEN CONSTRUCTION LIMITED

## NOTES TO THE ACCOUNTS

### 1 Principal Accounting Policies

The accounting policies adopted are disclosed below:

*Basis of Preparation:*

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

2	Called up Share Capital	1998 £	1997 £
	Authorised:		
	1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
	Allotted, called up and fully paid:		
	100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

### 3 Ultimate Holding Company

The Company is a wholly-owned subsidiary of Kier Limited.

The Company's ultimate holding company is Kier Group plc, (registered in England and Wales). Copies of the group accounts will be filed with Companies House, Crown Way, Cardiff where they will be available to the public.