

EDEN CONSTRUCTION LIMITED
(Formerly WILSON'S FORGE & TIMBER ENGINEERING COMPANY LTD)
Registered Number 2249388

Directors' Report and Accounts
for the year ended 30 June 1994



EDEN CONSTRUCTION LIMITED
(Formerly WILSON'S FORGE & TIMBER ENGINEERING COMPANY LTD)

DIRECTORS' REPORT

The directors present their annual report and accounts for the year ended 30th June 1994.

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.

On 30th June 1994 the name of the Company was changed from Wilson's Forge & Timber Engineering Company Limited

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 'A' Ordinary Shares of Kier Group plc:-

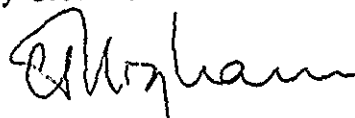
	30th June 1994	1st July 1993
R J C Turner	31,500	32,500

Any interests of directors who were also directors of the holding company or the ultimate holding company at 30th June 1994 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

4 July 1994

EDEN CONSTRUCTION LIMITED
(Formerly WILSON'S FORGE & TIMBER ENGINEERING COMPANY LTD)

BALANCE SHEET
At 30 June 1994

	Note	1994 £	1993 £
CURRENT ASSETS			
Debtors - Amount falling due within one year:			
Amount due from immediate holding company	3	<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
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 1994.

The accounts were approved by the Board of Directors on 4 July 1994 and were signed on its behalf by:-



D V Brand

Director

The notes on page 3 form part of these accounts.

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NOTES TO THE ACCOUNTS

1 Principal accounting policies

The accounting policies adopted are disclosed below:

Basis of Preparation:

The accounts have been prepared in accordance with the Companies Act 1985 and applicable accounting standards.

2 Called up share capital	1994 £	1993 £
Authorised: 1,000 Ordinary shares of £1 each	1,000 -----	1,000 -----
Alotted, called up and fully paid: 100 Ordinary shares of £1 each	100 =====	100 =====

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.