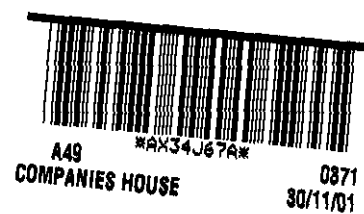


CAXTON SUPPORT SERVICES LTD

(formerly Eden Construction Limited)

Registered Number 2249388

Accounts for the year ended 30 June 2001



CAXTON SUPPORT SERVICES LIMITED

BALANCE SHEET

At 30 June 2001

| | Note | 2001 £ | 2000 £ |
|-------------------------------------------|------|------------|------------|
| 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> |

- a) For the year ended 30 June 2001 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- b) Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
- ensuring the Company keeps accounting records which comply with Section 221; and
 - preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The accounts were approved by the Board of Directors on 14 September 2001 and were signed on its behalf by:



D V Brand *Director*

CAXTON SUPPORT SERVICES 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 | 2001 £ | 2000 £ |
|---|-------------------------------------|-------------|--------------|
| | Authorised: | | |
| | 1,000 Ordinary shares of £1 each | <u>1000</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.