

Thomas Telford Services Limited

Financial Statements

Year ended
31 December 1999

Registration number: 2374942



DIRECTORS' REPORT**For the year ended 31 December 1999**

The directors hereby submit their report and financial statements of the company for the year ended 31 December 1999.

Principal activities

During the year, the company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen.

Directors and directors' interests

The directors of the company during the year were as follows:

R.N. Sainsbury

R.S. Dobson (resigned 31st March 1999)

W.D. Cormie (resigned 12th May 1999)

W.J. Barr

None of the directors had a beneficial interest in the share capital of the company during the year.

The report was approved by the Board on 20th September 2000

Signed on behalf of the Board

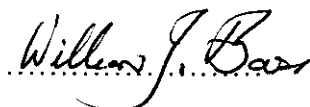


Secretary

BALANCE SHEET**as at 31 December 1999**

	1999 £	1998 £
Current assets		
Debtor	<u>1000</u>	<u>1000</u>
Capital and reserves		
Share Capital - authorised, issued and fully paid		
1000 ordinary shares of £1 each	<u>1000</u>	<u>1000</u>

The directors have taken advantage of S.249(1) of the Companies Act 1985 in not having these accounts audited. We confirm that no notice has been deposited under S. 249B(2) of the Act. We acknowledge our responsibilities for ensuring that the company keeps accounting records which give a true and fair view of the company and of its result for the year ended 31 December 1999 in accordance with the requirements of S.226 and which otherwise comply with the requirements of the Act relating to the accounts, so far as applicable to this company.



Director

Approved by the Board on 20th September 2000