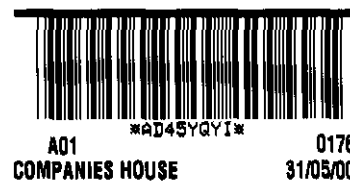


**B.N.R.R. LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 1999**

**(Registered in England, Number 2417683)**



**B.N.R.R. LIMITED****DIRECTORS' REPORT**

The directors present their annual report and the financial statements for the year ended 31 December 1999.

**Business review**

The company has not traded or made profits or losses during the year ended 31 December 1999.

On 29 July 1999 Tarmac Construction Services was demerged from Tarmac plc. This resulted in the listing of Carillion plc on the London Stock Exchange on 30 July 1999.

**Directors and directors' interests**

The directors serving during the year were :

R W Robinson (appointed 1 July 1999)

R T M Damour

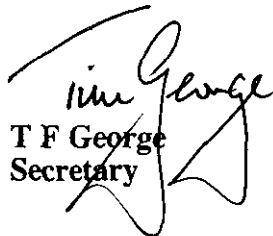
H L Gilliet

E McEwan

B Pellard (resigned 1 July 1999)

No director had any beneficial interest in the share capital of the company or the holding company.

Approved by the Board on 14 March 2000 and signed on its behalf by :

  
T F George  
Secretary

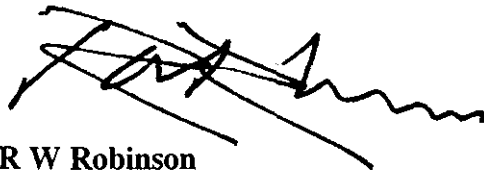
Birch Street  
Wolverhampton  
WV1 4HY

**B.N.R.R. LIMITED**  
**BALANCE SHEET**  
**AT 31 DECEMBER 1999**

	1999	1998
	£	£
<b>Current assets</b>		
Debtors: Amounts owed by parent undertaking	<u>1,000</u>	<u>1,000</u>
<b>Capital and reserves</b>		
Share capital:		
Authorised:		
1,000,000 ordinary shares of £1 each.	<u>1,000,000</u>	<u>1,000,000</u>
Allotted, called up and fully paid:		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the year ended 31 December 1999.

These financial statements were approved by the board of directors on 14 March 2000 and signed on its behalf by:



**R W Robinson**  
**Director**

**B.N.R.R. LIMITED****NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 31 DECEMBER 1999****1. Profit and loss account**

The company has not traded, made profits or losses nor incurred any liabilities during the financial year. Therefore, no profit and loss account is attached.

**2. Directors' emoluments**

The directors have neither received nor waived any remuneration.

**3. Ultimate parent company**

The company's ultimate parent company is T Route Limited, which is registered in England and Wales.

Copies of the accounts of T Route Limited are available from 24 Birch Street, Wolverhampton, WV1 4HY