

RUBEROID LIMITED  
(formerly QUESTQUICK LIMITED)  
DIRECTORS' REPORT AND FINANCIAL STATEMENT  
FOR THE YEAR ENDED 31 DECEMBER 1992



COMPANY NUMBER: 2446447

RUBEROID LIMITED

(formerly QUESTQUICK LIMITED)

DIRECTORS' REPORT

The directors present their report and financial statement for the year ended 31 December 1992.

STATE OF THE COMPANY'S AFFAIRS

The company has not traded during the year.

CHANGE OF NAME

By a special resolution on 4 October 1992 the name of the company was changed to Ruberoid Limited.

DIRECTORS AND DIRECTORS' INTERESTS

The directors serving during the year and subsequently were:

C.J.Myatt  
D.T.Watson

The interests of C.J.Myatt and D.T.Watson in the share and loan capital of Tarmac PLC are shown in the directors' report of Tarmac Industrial Products Limited.


Neither director had any beneficial interest in the share or loan capital of any subsidiary of Tarmac PLC.

INSURANCE

Insurance cover has been arranged in respect of personal liabilities which may be incurred by directors and officers of the company in the course of their duties.

This report was approved by the board on 9 March 1993 and signed on its behalf by:

D.T.Watson

  
Director

9 March 1993

RUBERCIO LIMITED

(formerly QUESTQUICK LIMITED)

BALANCE SHEET

AT 31 DECEMBER 1992

	1992 £	1991 £
CURRENT ASSET		
Debtor		
Amount due from group undertaking	2 ==	2 ==
CALLED UP SHARE CAPITAL		
Authorised		
1,000 Ordinary shares of £1 each	£1,000 =====	£1,000 =====
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2 ==	2 ==

NOTES

1. The financial statement has been prepared in accordance with applicable Accounting Standards, using the historic cost convention.
2. The company was dormant within the meaning of section 250, Companies Act 1985, throughout the financial year ended 31 December 1992.
3. During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently during those years the company made neither a profit nor a loss.
4. The company is incorporated into the group accounts of Tarmac PLC, the company's ultimate holding company, and those of Tarmac Industrial Products Limited. Both companies are incorporated in Great Britain and registered in England and Wales. Copies of the group accounts for both companies are available from Tarmac PLC, Hilton Hall, Essington, Wolverhampton WV11 2BQ.

The financial statement was approved by the board of directors on 9 March 1993 and signed on its behalf by:



Director

C.J. Myatt