

T ROUTE LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 1999

(Registered in England, Number 2519722)



T ROUTE LIMITED
DIRECTORS' REPORT

The directors present their annual report and 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.

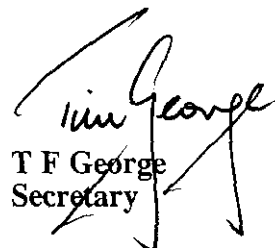
Directors and directors' interests

The directors serving during the year were :

R W Robinson (appointed 1 July 1999)
G J Leservot
H L Gilliet
R T M Damour
B Pellard (resigned 1 July 1999)
E McEwan

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

Approved by the Board and signed on its behalf by :


T F George
Secretary

Birch Street
Wolverhampton
WV1 4HY

14 March 2000

T ROUTE LIMITED
BALANCE SHEET
AT 31 DECEMBER 1999

	Note	1999 £	1998 £
Fixed assets			
Investments	3	1,000	1,000
Current assets			
Debtors - amount due from parent undertaking		879,000	879,000
		<u>880,000</u>	<u>880,000</u>
Capital and reserves			
Called up share capital	4	<u>880,000</u>	<u>880,000</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:



E McEwan
Director

T ROUTE 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 being the only employees of the company, neither received nor waived any emoluments during the period.

3. Investment

The investment consists of the entire issued share capital of BNRR Limited, a dormant company which is registered in England and Wales.

4. Share capital

	1999 £	1998 £
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:		
880,000 ordinary shares of £1 each	<u>880,000</u>	<u>880,000</u>