

KASS PLANT LIMITED

No. 3061532

DIRECTORS REPORT

The directors present their report and accounts of the Company for the period ended 30 April 1998.

The company did not trade during the period.

The directors who served during the period were as follows:

P D Lewis
G B Burnett
A Anderson

The directors held no interest in the ordinary share capital of the company. The directors are directors of the ultimate holding company, Ashtead Group plc and their interests in the shares of that company are shown in its financial statements.

The company is a wholly owned subsidiary of Ashtead Group plc, a company incorporated in Great Britain and registered in England and Wales. Copies of the latest published financial statements of that company can be obtained from the registered office, Business Park 8, Barnett Wood Lane, Leatherhead, Surrey, KT22 7DG.

The directors have passed a special resolution and have not appointed auditors, in accordance with Section 250 of the Companies Act 1985. Accordingly these accounts have not been subject to audit.

By Order of the Board



Secretary

1 July 1998

BALANCE SHEET
As at 30 April 1998

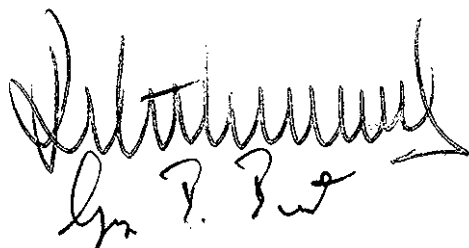
Assets and Liabilities	£
Amount due from Group Company	2
Total Net Assets	2
Represented by	
Authorised share capital: 1,000 Ordinary Shares of £1 each	
Share capital (issued and fully paid)	2
	2

The company was dormant within the meaning of section 250 (3) of the Companies Act 1985 throughout the accounting period ending at the date of this balance sheet.

Signed:

Director

Director



1 July 1998

