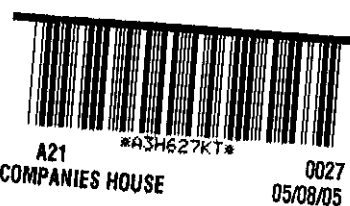


Eveready Equipment Hire Limited

**Directors' report and financial
statements**

Registered number 04330625

31 March 2005



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Directors' report

The directors present their annual report and the financial statements for the year ended 31 March 2005.

Principal activities and review of business

The company has remained dormant throughout the whole year.

Directors and their interests


The directors, none of whom had a beneficial interest in the shares of the company, who held office during the period were as follows:

SJ Corcoran
NC O'Brien
JE Brown

The company is a wholly-owned subsidiary of Speedy Hire Plc and the interests in the share capital of the holding company of SJ Corcoran, NC O'Brien and JE Brown, who are also directors of that company, are disclosed in its annual report and accounts.

By order of the board

Mr NC O'Brien
Secretary



Chase House
16 The Parks
Newton le Willows
Merseyside
WA12 0JQ

Profit and loss account
for the year ended 31 March 2005

During the current and preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, the company made neither a profit nor a loss in either year.

Statement of total recognised gains and losses
for the year ended 31 March 2005

There were no gains and losses recognised in the current or preceding year..

Balance sheet
at 31 March 2005

	<i>Note</i>	2005 £	2004 £
Current assets			
Debtors	2	1	1
		<hr/>	<hr/>
Net assets		1	1
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	1	1
		<hr/>	<hr/>
Equity shareholders' funds		1	1
		<hr/>	<hr/>

For the year ended 31 March 2005 the company was entitled to the exemption under section 249AA (1) of the Companies Act 1985.

Members have not required the company to obtain an audit of its accounts for the period in question, in accordance with subsection (2) of 249B.

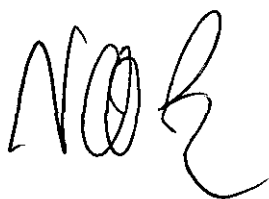
The directors acknowledge their responsibility for;

- i) ensuring the company keeps accounting records which comply with section 221; and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The notes on page 4 form an integral part of these financial statements.

The financial statements were approved by the Board of Directors on 12/07/2005 and were signed on its behalf by:

Mr NC O'Brien
 Director



Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards, and under the historical cost accounting rules.

2 Debtors

	2005 £	2004 £
Amounts owed by group undertakings	1	1

3 Share capital

	2005 Number	2004 Number
<i>Authorised</i> 1,000 Ordinary shares of £1 each	1,000	1,000
	£	£
<i>Allotted, called up and full paid</i> 1 Ordinary share of £1 each	1	1

4 Ultimate parent undertaking

The directors consider the ultimate parent company to be Speedy Hire Plc, which is the only undertaking that prepares group accounts including the financial statements of the company.

The consolidated group accounts are available from: the Company Secretary, Chase House, 16 The Parks, Newton le Willows, Merseyside, WA12 0JQ.

5 Control

As described in note 4, the company was under the immediate control of Speedy Hire Plc throughout the current and preceding year.