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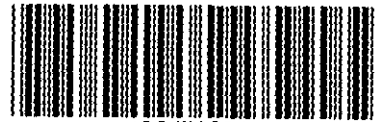
British Industrial Sand (Scotland) Limited

Report and Financial Statements

Year Ended

31 December 2006

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BRITISH INDUSTRIAL SAND (SCOTLAND) LIMITED

Annual Report and Financial Statements for the year ended 31 December 2006

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Directors

N A Harrison
M C James
C. Tawney

Secretary and registered office

C B Forrest
Levenseat
Near Fauldhouse
West Lothian
Scotland

Company number

SC023066

BRITISH INDUSTRIAL SAND (SCOTLAND) LIMITED

Report of the Directors for the year ended 31 December 2006

The directors present their report together with the financial statements for the year ended 31 December 2006

Results

The company has not traded during the financial year

Directors

The directors of the company during the year, except where otherwise indicated were

W D Brown (resigned 31 May 2006)
N A Harrison (appointed 23 May 2006)
G Hillebrand (resigned 31 December 2006)
M C James (appointed 23 May 2006)
C Tawney

The directors have no beneficial interest in the shares of this company or the parent company

By order of the Board



C Tawney
Director

28 March 2007

BRITISH INDUSTRIAL SAND (SCOTLAND) LIMITED**Balance Sheet at 31 December 2006**

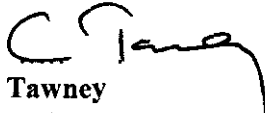
	Note	2006 £	2005 £
Current assets Debtors			
Amounts owed by group companies		38,390	38,390
Net current assets		38,390	38,390
Net assets		38,390	38,390
Capital and reserves			
Called up share capital	2	100	100
Profit and loss account		38,290	38,290
Equity Shareholders' Funds		38,390	38,390

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by Section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under Section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2006 and of its result for the year then ended in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board on 28 March 2007.


C Tawney
Director

The notes on page 3 form part of these financial statements.

BRITISH INDUSTRIAL SAND (SCOTLAND) LIMITED

Notes forming part of the Financial Statements for the year ended 31 December 2006

1 Accounting policies

The financial statements have been prepared under the historical cost convention are in accordance with applicable accounting standards. The following principal accounting policies have been applied

Trading

As the company has not traded during the year under review, no profit and loss account has been prepared

2 Share capital

	Authorised, Allotted, called up and fully paid			
	2006 Number	2005 Number	2006 £	2005 £
Ordinary shares of £1 each	100	100	100	100

3 Ultimate parent company

The company's immediate parent company and controlling party is WBB Minerals Limited, registered in England and Wales. The smallest group in which they are consolidated is Watts Blake Bearne & Co Plc. Copies of the financial statements of both WBB Minerals Limited and Watts Blake Bearne & Co Plc are available from Companies House, Crown Way, Mandy, Cardiff, CF14 3UZ.

The company's ultimate parent undertaking and controlling related party is SCR Sibelco NV. This company is incorporated in Belgium, with its consolidated financial statements available from Balanscentrale, at Nationale Bank van België, Balanscentrale, de Berlaimontlaan 14, 1000 Brussel.