

Company Number
120952

KINGSTON MINERALS LIMITED

Directors: Arcodirect Limited

Secretary and
Registered Office:

Arcosec Limited
The Ridge
Chipping Sodbury
Bristol, BS37 6AY

REPORT OF THE DIRECTOR

ACCOUNTS

The Company did not trade during the period under review and accordingly made no profit or loss. The balance sheet as at December 31, 1997 comprises the accounts.

DIRECTOR'S INTERESTS

The Director had no declarable interests in the share or loan capital of the Company or any associated undertaking during the period under review.

ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking is Hanson PLC (Incorporated in England). Copies of Hanson PLC's accounts can be obtained from 1, Grosvenor Place, London, SW1X 7JH.

AUDITORS

The Company, being a dormant company, a special resolution was passed at an Extraordinary General Meeting held on August 16, 1993, by which the Company resolved not to appoint auditors as allowed by the provisions of S.250 Companies Act 1985.

January 30, 1998

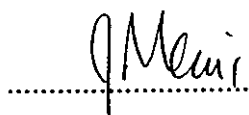


By Order of the Board
Arcosec Limited
Secretary

BALANCE SHEET AT DECEMBER 31, 1997

<u>1996</u>		<u>£'000</u>
<u>£'000</u>		<u>£'000</u>
<u>£178</u>	Current assets:	
	Amount due from parent undertaking	<u>£178</u>
	Financed by:	
<u>£178</u>	892,335 Allotted, issued and fully paid 20p ordinary shares (Authorised 1,433,335)	<u>£178</u>

The Company was dormant, within the meaning of S.250 of The Companies Act 1985, throughout the period ended at the date of this balance sheet.



Director

January 30, 1998

