

LEIGH INDUSTRIAL SERVICES LIMITED
REPORT AND UNAUDITED FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2000



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COMPANIES HOUSE

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The Company has passed elective resolutions in accordance with Section 379A of the Companies Act 1985 as amended ("the Act") to dispense with the formalities of:

- the laying of accounts before the Company in general meeting (Section 252 of the Act);
- the holding of annual general meetings (Section 366A of the Act);

Section 253(2) gives members the right to require the laying in accounts before the Company in general meeting. To exercise such right, a member must give notice in writing to that effect deposited at the registered office of the Company within 28 days of the day on which the report and financial statements are sent out in accordance with Section 238(1) of the Act.

Registered Office:
Onyx House
401 Mile End Road
London E3 4PB


LEIGH INDUSTRIAL SERVICES LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the year ended 31 December 2000. The company was dormant and did not trade during the year.

M Gourvennec and J Kutner were the company's directors throughout the year. E Dupont-Madinier resigned as a director on 17 February 2000. None of the directors has any interest in the shares of the company, or the shares of any other company within the CGEA U.K. PLC Group.

The report of the directors was approved by the Board on 26 Sept 2001 and signed on its behalf by:



J. Kutner
Secretary

UNAUDITED FINANCIAL STATEMENTS PROFIT AND LOSS ACCOUNT

For the year ended 31 December 2000.

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss and had no recognised gains or losses.

LEIGH INDUSTRIAL SERVICES LIMITED

Balance sheet at 31 December 2000

	Note	2000 £'000	1999 £'000
Net assets		-	-
Capital and reserves			
Called up share capital	4	4,163	4,163
Profit and loss account		(4,732)	(4,732)
Equity shareholders' funds		(569)	(569)
Non-equity shareholders' funds	4	569	569
Total shareholders' funds	5	-	-


Notes:

- 1 The ultimate parent and controlling company is Vivendi Universal S.A. (incorporated in France). Copies of the parent's consolidated financial statements may be obtained from the Secretary, 42 avenue de Friedland, 75380 Paris Cedex 08, France. The company's ultimate United Kingdom holding company is Vivendi UK Limited (registered in England and Wales).

The company's immediate parent company is Onyx Environmental Group plc. Copies of the immediate parent accounts may be obtained from Companies House, Crown Way, Cardiff, CF4 4UZ.

- 2 The directors acknowledge their responsibilities for ensuring the company keeps accounting records that comply with S221 of the Companies Act 1985 and preparing financial statements that give a true and fair view in accordance with S226 and otherwise comply with the provisions of the Companies Act 1985 applicable to small companies.
- 3 The directors confirm the company was entitled to exemption from our audit under subsection (1) of S249AA of that Act and that members have not required the company to obtain an audit of its financial statements.
- 4 The authorised share capital consists of 4,757,000 ordinary shares of £1 each (1999 - £4,757,000) and 569,300 0.001% non-cumulative preference shares of £1 each (1999 - £569,300) of which 4,162,671 ordinary shares of £1 each (1999 - £4,162,671) and 569,300 0.001% non-cumulative preference shares of £1 each (1999 - £569,300) have been allotted, called up and fully paid.
- 5 The opening and closing shareholders' funds were zero.

The financial statements were approved by the Board of Directors on 26 Sept 2001 and were signed on its behalf by:


J Kutner
Director