

COLCON LIMITED
ACCOUNTS FOR THE
YEAR ENDED 31ST DECEMBER 2008

COMPANY NUMBER: 0202709

WEDNESDAY



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30/09/2009
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COLCON LIMITED

DIRECTORS' REPORT

The directors present their report and the unaudited accounts for the year ending 31st December 2008.

REVIEW OF THE BUSINESS

The company did not trade or make profits or losses during the period.

DIRECTORS


The following directors have held office during the period from 1st January 2008 to the date of this report. According to the register of directors' interests, the directors had no interest in the shares of the company or any other group company during the period.

R.J. Weddle

P.M. Hines

D. Dupont

This report was approved by the board on17/02/09.....
and signed on its behalf by

.....
G.D. Stanton
Secretary

COLCON LIMITED

BALANCE SHEET AS AT 31ST DECEMBER 2008

| | 2008 | | 2007 | |
|---|--------|-----------------|--------|-----------------|
| | £000's | £000's | £000's | £000's |
| CURRENT ASSETS | | | | |
| Amounts owed by parent undertaking - falling due after more than one year | | <u>8,500</u> | | <u>8,500</u> |
| CAPITAL AND RESERVES | | | | |
| Called up share capital | | | | |
| Authorised: | | | | |
| 20,162,500 Ordinary shares of £1 each | | <u>20,163</u> | | <u>20,163</u> |
| Issued and fully paid: | | | | |
| 20,126,912 Ordinary shares of £1 each | | 20,127 | | 20,127 |
| Profit and loss account | | <u>(11,627)</u> | | <u>(11,627)</u> |
| | | <u>8,500</u> | | <u>8,500</u> |

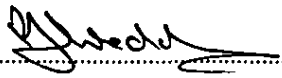
For the year ended 31st December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

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

Approved by the Board on 17/2/2009


.....
R.J. Weddle
Director

COLCON LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2008

1 ACTIVITIES

The company did not trade during the year, did not incur any liabilities and consequently made neither profit nor loss. None of the directors received any emoluments in respect of their services to the company.

2 ULTIMATE PARENT COMPANY

Colcon Limited is a wholly owned subsidiary of Colas Limited, a company registered in England and Wales.

The accounts of the Company are incorporated in the financial statements which form part of the annual report of the Colas S.A. group of companies. Colas S.A. is incorporated in France.

Copies of Colas S.A.'s consolidated accounts may be obtained from Colas Limited, Wallage Lane, Rowfant, Crawley, West Sussex, RH10 4NF.

The ultimate parent company is Bouygues S.A. which is incorporated in France.