



Company Number  
293250

**THE AMEY GROUP 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 November 27, 1991, 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>£12,767,132</u>	Current assets:	
	Amount due from group undertaking	<u>£12,767,132</u>
	Financed by:	
6,322,696	25,290,784 Allotted, called up and fully paid	6,322,696
6,444,436	25p ordinary shares (Authorised 36,200,000)	6,444,436
	Share premium account	
<u>£12,767,132</u>		<u>£12,767,132</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