

HALL AGGREGATES (EASTERN COUNTIES) LIMITED

BALANCE SHEET AT 31st DECEMBER 2002

	Note	2002 £	2001 £
EMPLOYMENT OF CAPITAL			
DEBTOR FALLING DUE AFTER MORE THAN ONE YEAR			
Loan to parent company		<u>14,175</u>	<u>14,175</u>

SHAREHOLDERS' EQUITY FUNDS

CALLED UP EQUITY SHARE CAPITAL	1	<u>14,175</u>	<u>14,175</u>
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- (a) For the year ended 31st December 2002 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985; 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 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the Company.

Approved by the Board of Directors on 27th January 2003 and signed on their behalf by:



M L Collins
Director



NOTES TO THE ACCOUNTS:

1. Called Up Equity Share Capital

	2002 and 2001 Authorised £	Allotted, issued and fully paid £
Ordinary Shares of £1 each	<u>20,000</u>	<u>14,175</u>

2. The Company is registered with H M Customs & Excise as a member of the RMC Group for value added tax purposes and is, therefore, jointly and severally liable on a continuing basis for amounts owing by other members of the group in respect of their value added tax liabilities.

3. Ultimate Parent Company

The Company's ultimate parent company is RMC Group p.l.c., which is incorporated in Great Britain. The group accounts of RMC Group p.l.c. can be obtained from its registered office at RMC House, Coldharbour Lane, Thorpe, Egham, Surrey TW20 8TD.