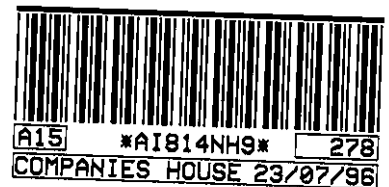


COMPANY NUMBER: 503427

HALL AGGREGATES (EASTERN COUNTIES) LIMITED

REPORT AND ACCOUNTS

31st DECEMBER 1995



HALL AGGREGATES (EASTERN COUNTIES) LIMITED

DIRECTORS' REPORT

31st December 1995

The directors submit their annual report, together with the accounts of the company for the year ended 31st December 1995.

Activity

The company has not traded during the year.

Directors

The Directors of the company at 31st December 1995 were Messrs D W Jenkins and P H F Bullard, both of whom were Directors for the whole of the year.

Directors' Shareholdings

The directors were not interested in the share capital of the company.

Mr D W Jenkins is also a director of the company's ultimate parent company, RMC Group p.l.c., and his interests are disclosed in that company's accounts.

The interests of Mr P H F Bullard and his family in the share capital of the company's ultimate parent company, RMC Group p.l.c., are set out below in accordance with the register kept under Section 325 of the Companies Act 1985.

Director	At 1st January 1995		At 31st December 1995	
	Ordinary Shares	Savings Related Options	Ordinary Shares	Savings Related Options
P H F Bullard	19,051	5,790	20,543	5,987

According to the register of directors' interests maintained under the Companies Act 1985, no rights to subscribe for shares in or debentures of the company or the company's ultimate parent company RMC Group p.l.c. were granted to any of the directors or their immediate families or exercised by them, during the financial year.

Mr Bullard was not interested in the shares or debenture stocks of any other subsidiary of the ultimate parent company.

HALL AGGREGATES (EASTERN COUNTIES) LIMITED

DIRECTORS' REPORT

31st December 1995

(continued)

Share Option Scheme


Saving Related Options were granted on 28th November 1989 at a price of 493p per share and on 30th October 1992 at a price of 313p per share (adjusted to 476.76p per share and 302.71p per share respectively following the Rights Issue on 27th September 1995) under the RMC Group Savings Related Share Option Scheme 1984 approved by the shareholders of RMC Group p.l.c. on 17th December 1984.

On 8th November 1995, further options were granted at a price of 852p per share under the RMC Group Savings Related Share Option Scheme 1995 approved by the shareholders of RMC Group p.l.c. on 18th January 1995. These options may normally be exercised in accordance with the individual S.A.Y.E. Contracts at the end of a period of five or seven years from the date of grant.

Auditors

The company has taken advantage of Section 250 of the Companies Act 1985 (as inserted by Section 14 of the Companies Act 1989) and no auditors have been appointed.

By Order of the Board


N N Kalia
Secretary

Registered Office:

RMC House
Coldharbour Lane
Thorpe
Egham
Surrey
TW20 8TD

15th March 1996

HALL AGGREGATES (EASTERN COUNTIES) LIMITED

BALANCE SHEET AT 31st DECEMBER 1995

	Note	1995 £	1994 £
EMPLOYMENT OF CAPITAL			
DEBTOR DUE IN MORE THAN ONE YEAR			
Loan to parent company		69,591 =====	69,591 =====
SHAREHOLDERS' EQUITY FUNDS			
CALLED UP EQUITY SHARE CAPITAL	1	14,175	14,175
Capital Reserve		55,416 =====	55,416 =====
		69,591 =====	69,591 =====

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the accounting period ending at the date of this balance sheet.

Approved by the Directors on 15th March 1996

P H F Bullard
Director



NOTES TO THE ACCOUNTS

1. CALLED UP EQUITY SHARE CAPITAL

	Authorised £	Allotted Issued and Fully Paid £
Ordinary Shares of £1 each	20,000 =====	14,175 =====

2. Contingent Liabilities

- (a) The company has entered into a joint and several guarantee with certain group companies in respect of the bank overdraft of RMC Group p.l.c. which at 31st December 1995 amounted to Nil (1994:£ Nil).
- (b) 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 England and Wales. Copies of the ultimate parent company's group accounts are available from the registered office of the company.