



Company Number  
565683

**ARC AGGREGATES 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, 1999 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 August 16, 1993, by which the Company resolved not to appoint auditors as allowed by the provisions of S.250 Companies Act 1985.

March 1, 2000

By Order of the Board  
Arcosec Limited  
Secretary

**BALANCE SHEET AT DECEMBER 31, 1999**

<u>1998</u>		
<u>£3,247,051</u>	Current assets:	
	Amount due from parent undertaking	<u>£3,247,051</u>
	Financed by:	
	Authorised, allotted, issued and fully paid	
51,408	5,140,837 1p ordinary shares	51,408
1,208,167	5,140,837 20p deferred shares	1,028,167
<u>2,167,476</u>	Share premium account	<u>2,167,476</u>
<u>£3,247,051</u>		<u>£3,247,051</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

March 1, 2000