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COMPANIES HOUSE 12/12/96

Company Number 565683

ARC AGGREGATES LIMITED

Directors: Arcodirect Limited

Secretary and
Registered Office:

Arcosec Limited
The Ridge
Chipping Sodbury
Bristol, BS17 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 September 30, 1996 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 year 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.

November 29, 1996

By Order of the Board
Arcosec Limited
Secretary

BALANCE SHEET AT SEPTEMBER 30, 1996

<u>1995</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
1,208,167	5,140,837 20p deferred shares
<u>2,167,476</u>	Share premium account
<u>£3,247,051</u>	<u>£3,247,051</u>
	Director
	November 29, 1996

The Company was dormant, within the meaning of S.250 of The Companies Act 1985, throughout the financial year ended at the date of this balance sheet.