Company No: 637069

FARM HOLDINGS LIMITED

BALANCE SHEET AT 31st DECEMBER 1998

	1998 £	1997 £
EMPLOYMENT OF CAPITAL		
DEBTOR DUE IN MORE THAN ONE YEAR Loan to parent company	<u>100</u>	<u>100</u>

SHAREHOLDERS' EQUITY FUNDS

CALLED UP EQUITY SHARE CAPITAL
Ordinary Shares of £1 each
Authorised, allotted, issued and fully paid 100 100

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 18th February 1999

M D Hampson
Director

NOTE TO THE ACCOUNTS:

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.

