

C & G CONCRETE (WALES) LIMITED

UFFINGTON ROAD
STAMFORD LINCS

Registration No. 806647

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED
31 DECEMBER 1996

The Company has not traded during 1996. No dividend (1995 - NIL) was paid during the year.

The director of the Company at 31 December 1996 was Mr F E Gilman.

The Company is a wholly owned subsidiary of F H Gilman & Co, whose registered office is at Uffington Road, Stamford, Lincolnshire PE9 2HA.

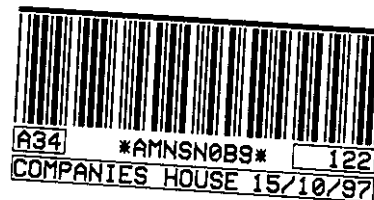
A special resolution was approved at the Annual General Meeting held on 26 May 1993 that auditors would not be appointed, the company being dormant within the provisions of Section 250 of the Companies Act 1985.

Secretary



J V G Everitt

Dated: 30 June 1997



C & G CONCRETE (WALES) LIMITED

UFFINGTON ROAD
STAMFORD Lincs

Profit and loss account - 31 December 1996

	<u>31.12.96</u>	<u>31.12.95</u>
	£	£
Dividends Paid	-	-
	<hr/>	<hr/>
Result for year	-	-
	=====	=====

COMPANY NUMBER: 806647

C & G CONCRETE (WALES) LIMITED

UFFINGTON ROAD
STAMFORD Lincs

BALANCE SHEET - 31ST DECEMBER 1996

	31.12.96	31.12.95
Net Assets Employed		
Current Assets		
Loan to F H Gilman & Co	1,000	1,000
	-----	-----
	£ 1,000	£ 1,000
	-----	-----
Capital and Reserves:		
Share Capital		
Authorised and Issued 1,000		
Ordinary Shares of £1 each		
fully paid	1,000	1,000
	-----	-----
	£ 1,000	£1,000
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The company was dormant within the meaning of section 250 of the Companies Act 1985 throughout the financial period ending 31st December 1996.

Approved by the Board on 30 June 1997

Signed..........Director

F E Gilman

NOTES TO THE ACCOUNTS

- i) These financial statements have been prepared according to the historical cost convention and in accordance with applicable accounting standards.
- ii) All expenses have been met by the holding company