

**BALFOUR BEATTY NOMINEES LIMITED**

**BALANCE SHEET AT 31<sup>st</sup> DECEMBER**

	<u>1997</u> £	<u>1996</u> £
<u>CURRENT ASSETS</u>		
DEBTORS		
Amounts falling due within one year:		
Amounts owed by other Group undertakings	<u>2</u>	<u>2</u>
<u>TOTAL ASSETS LESS LIABILITIES</u>	<u>2</u> =	<u>2</u> =
<u>CAPITAL AND RESERVES</u>		
SHARE CAPITAL		
<u>Authorised</u>		
100 Ordinary shares of £1 each	<u>100</u> ==	<u>100</u> ==
<u>Issued and Fully Paid</u>		
2 Ordinary Shares of £1 each	<u>2</u> =	<u>2</u> =

**Notes:**

1. The Company was dormant throughout the financial year
2. The Company is a subsidiary undertaking of Balfour Beatty Limited, registered in England and Wales. The ultimate parent company is BICC plc, also registered in England and Wales.

  
..... Director  
**M J C Milton**

3<sup>rd</sup> June 1998

