

BISON CONCRETE LIMITED

ACCOUNTS

31 DECEMBER 1999

Registered in England No. 2267865



BISON CONCRETE LIMITED

Report of the Directors

For the Year Ended 31 December 1999

1. The directors present the accounts of the company for the year ended 31 December 1999.

Review of Activities

2. The company has not traded during the year and has made neither profits nor losses in the year.
3. The company is taking advantage of Section 250 of the Companies Act 1985 in not appointing auditors on the basis that it has been dormant during the whole of the year under review.

Directors

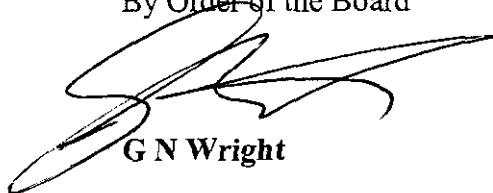
4. The directors of the company at 31 December 1999, were:

Mr T M Treanor
Mr G N Wright

Directors' Interests

5. None of the directors held any shares in the company during the year. The interests of the directors in the shares of the parent company are disclosed in the accounts of Bison Limited.

By Order of the Board



G N Wright

Secretary

31 March 2000

Thorney Lane
Iver
Buckinghamshire SL0 9HQ


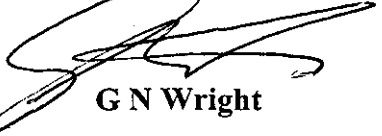
BISON CONCRETE LIMITED

Balance Sheet - 31 December 1999

	1999	1998
	£	£
Current Assets		
Amount owing from fellow subsidiary	2 =	2 =
Capital and Reserves		
Called up share capital	2 =	2 =

Notes

1. The company's authorised share capital is 100 ordinary shares of £1.00 each. Two shares have been issued. These are owned by Bison Investments Limited, which is ultimately a wholly owned subsidiary undertaking of Bison Limited which is the parent company of the Bison Group.
2. The company has not traded during the year and is dormant as defined by Section 250 of the Companies Act 1985.


T M Treanor)

G N Wright) Directors