

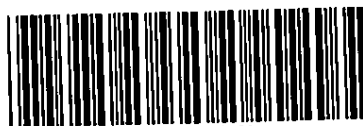
WORLD SELF UNLOADERS LIMITED

ANNUAL REPORT

**FOR THE PERIOD ENDED
31 DECEMBER 2006**

REGISTERED NO: 2321302

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COMPANIES HOUSE

WORLD SELF UNLOADERS LIMITED

Report of the Directors

The Directors present their report and the financial statements for the period ended 31 December 2006

Principal Activity

The Company has not traded during the period

Directors and Directors' Interests

The Directors of the Company during the period were as follows -

J F Yeoman (Resigned 7 September 2006)

Mrs A B Yeoman

B T Beddow

R W Snape (Resigned 30 September 2006)

G W Bolsover (Appointed 29 September 2006)

None of the Directors has a beneficial interest in the shares of the Company

Auditors

The company is exempt under section 249AA of the Companies Act 1985 from the requirement to appoint auditors

BY ORDER OF THE BOARD



M Ford
Secretary

14 March 2007

Registered Office
Marston House,
Marston Bigot,
Frome,
Somerset,
BA11 5DU

WORLD SELF UNLOADERS LIMITED

Directors' Responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records, which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps that are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

WORLD SELF UNLOADERS LIMITED

Profit and loss account

During the financial period and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

Balance Sheet

as at 31 December 2006

	<u>Notes</u>	31 Dec 2006 £	26 May 2006 £
Debtors amount due from parent Company		2	2
		----	----
Net Assets		2	2
		===	===
Share Capital	3	2	2
		----	----
Equity shareholders funds		2	2
		===	===

The notes on page 4 form part of these financial statements

- (a) For the period ended 31 December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- (c) Directors acknowledge their responsibility for
 - i ensuring the company keeps accounting records which comply with section 221, and
 - ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements were approved by the board on 14 March 2007 and are signed on its behalf by



B T Beddow
Director

WORLD SELF UNLOADERS LIMITED

Notes to the Financial Statements **For the period ended 31 December 2006**

1 Accounting Policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

The financial statements are prepared on the historical cost basis of accounting.

2 Profit and Loss Account

The Company did not trade during the period and accordingly it made neither a profit nor a loss, therefore no profit and loss account has been prepared.

The Company was dormant, within the meaning of section 249AA(1) of the Companies Act 1985, throughout the period ended 31 December 2006.

3 Share Capital

	31 Dec 2006 £	26 May 2006 £
Authorised, ordinary shares of £1 each	100 ===	100 ===
Allotted, called up and fully paid Ordinary Shares of £1 each	2 ==	2 ==

4 Ultimate Holding Company

The ultimate holding Company is Aggregate Industries UK Limited, registered in England. Copies of the parent's consolidated financial statements may be obtained from The Secretary, Bardon Hall, Copt Oak Road, Markfield, Leicestershire, LE67 9PJ.