

COMPANY NUMBER: 2722867

BLACKWATER AGGREGATES LIMITED

REPORT AND ACCOUNTS

31st DECEMBER 1997



BLACKWATER AGGREGATES LIMITED
INCORPORATED AND REGISTERED IN ENGLAND AND WALES

REGISTERED NUMBER: 2722867

REGISTERED OFFICE: RED HOUSE, COLCHESTER ROAD,
HALSTEAD, ESSEX CO9 2DZ

DIRECTORS

M.D. CARR
R.R. LONG

SECRETARY

R.R.LONG

BLACKWATER AGGREGATES LIMITED

DIRECTORS' REPORT

31st December 1997

Principal Activity and Business Review

The company has not traded nor received income during the period since incorporation on 15th June 1992.

Directors and Their Interests

The directors who held office during the period were as follows:

M.D. CARR
A.R. Bartles-Smith
R.R. Long

The directors had no interest in the share capital of the company during the period.

Auditors

The company has not traded since incorporation and in accordance with Section 250 of the Companies Act 1985 has not appointed auditors as it is dormant.

By Order of the Board



R.R. Long
Secretary

Registered Office:

**Red House
Colchester Road
Halstead
Essex
CO9 2DZ**

BLACKWATER AGGREGATES LIMITED

BALANCE SHEET

at 31st December 1997

	Notes	1996 £	1995	1997
Current Assets		2	2	2
Capital and Reserves	4	2	2	2

The company has been dormant since incorporation to the date of the above balance sheet.



R.R. Long
Director

BLACKWATER AGGREGATES LIMITED

NOTES TO THE ACCOUNTS

31st December 1997

1. Accounting Policies

The accounts have been prepared on the historical costs basis of accounting and in accordance with applicable accounting standards.

2. Profit and Loss Account

The Company had no income or expenditure during the period and therefore no profit and loss account has been prepared.

3. Directors' Emoluments

None of the directors received any emoluments during the period.

4. Share Capital

	1997 £
Authorised - 100 shares of £1 each	100
Issued, allotted and fully paid	2

5. Ultimate Holding Companies

The Company is jointly owned by Rombus Materials Limited and Gent Fairhead Aggregates Limited.