FIBREDEC LIMITED

(Formerly PRECIS (1230) LIMITED)

31 DECEMBER 1995

Company No.: 2864500



FIBREDEC LIMITED

Balance Sheet at 31 December 1995

	1995 £	1994 £
CURRENT ASSETS		
Amounts owed by parent undertaking Other debtors	2 - - 2	- 2 2
SHARE CAPITAL		
Authorised:		
100 Ordinary shares of £1 each	100	100
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Issued and fully paid:		
2 Ordinary shares of £1 each	2	2

The Company was dormant throughout the financial year.

Approved by the Board on 13 September 1996

Director

A C Gray

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FIBREDEC LIMITED NOTES TO THE ACCOUNTS - 31 DECEMBER 1995

1. ACTIVITIES

The Company did not trade during the year, did not incur any liabilities and consequently made neither profit nor loss. None of the directors received any emoluments in respect of their services to the company.

2. ULTIMATE PARENT COMPANY

Fibredec Limited is a wholly owned subsidiary of Colas Limited, a company registered in England and Wales.

The accounts of the Company are incorporated in the financial statements which form part of the annual report of the Colas S.A. group of companies. Colas S.A. is incorporated in France.

Copies of Colas S.A.'s consolidated accounts may be obtained from Colas Limited, at Wallage Lane, Rowfant, Crawley, West Sussex, RH10 4NF.

The ultimate parent company is Bouygues S.A. which is incorporated in France.