

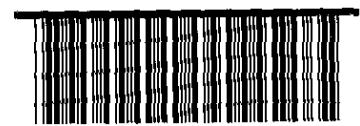
50020439

Wilson Brothers (Haulage) Limited

Report and Accounts

31 January 2000

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COMPANIES HOUSE 16/11/00

DIRECTORS' REPORT

The directors present their report, together with the financial statements of the company for the year ended 31 January 2000.

REVIEW OF THE BUSINESS

The company did not trade during the year.

DIRECTORS AND THEIR INTERESTS

The directors during the year were as follows:

D J Malcolm

A B Malcolm

The interests of D J Malcolm and A B Malcolm in the ordinary shares of Grampian Holdings plc are disclosed in the accounts of parent undertakings.

There are no other directors' interests requiring disclosure under the Companies Act 1985.

No director received any emoluments during the year (1999 - £NIL).

By Order of the Board



C R Stewart
Secretary

20 April 2000

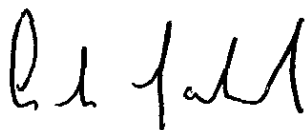
Wilson Brothers (Haulage) Limited

BALANCE SHEET

at 31 January 2000

	Notes	2000 £	1999 £
AMOUNT DUE BY FELLOW SUBSIDIARY		13,352	13,352
CAPITAL AND RESERVES			
Called up share capital	1	2,000	2,000
Pre-acquisition reserves		7,003	7,003
Profit and loss account		4,349	4,349
		13,352	13,352

I certify that the company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the financial year ended with the date of the balance sheet.



A B Malcolm
Director

20 April 2000

NOTES

1. CALLED UP SHARE CAPITAL

	<i>Authorised</i>		<i>Allotted, called up and fully paid</i>	
	2000 No.	1999 No.	2000 £	1999 £
Equity				
Ordinary shares of £1 each	2,000	2,000	2,000	2,000

2. ULTIMATE PARENT UNDERTAKING

The company's ultimate parent undertaking is Grampian Holdings plc, a company registered in England.