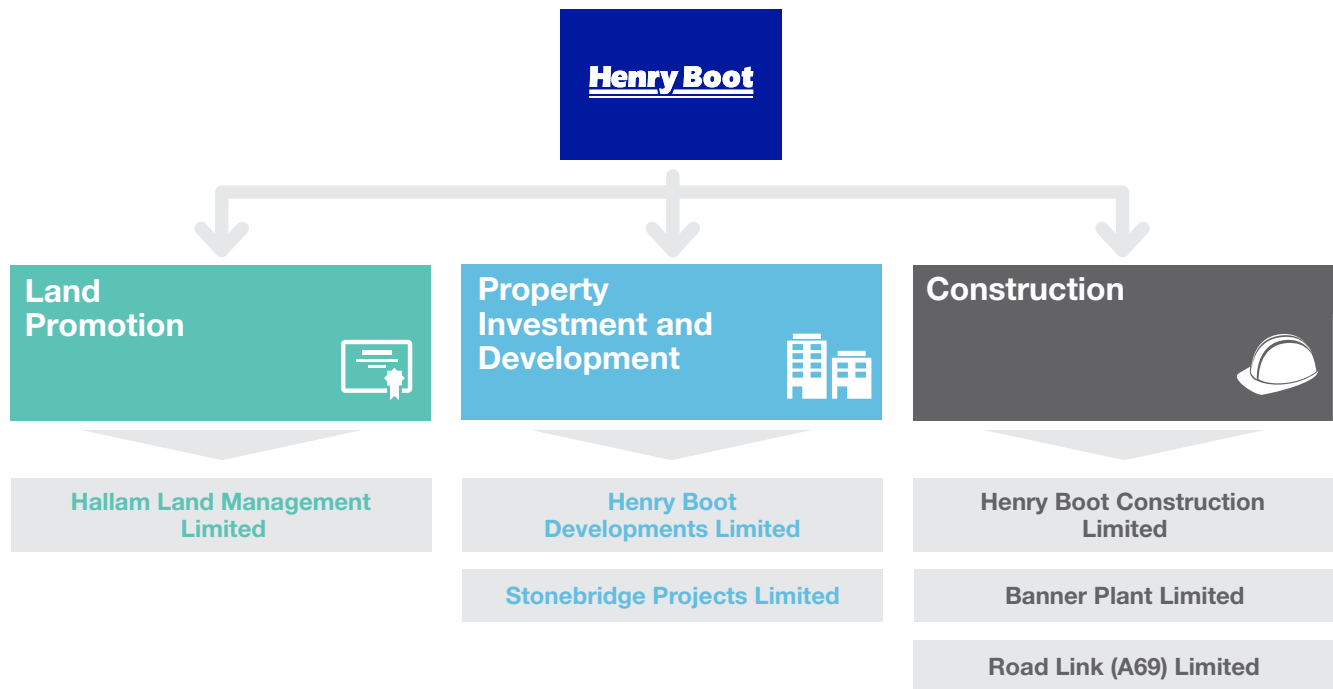


# EXPERTISE AND EXPERIENCE

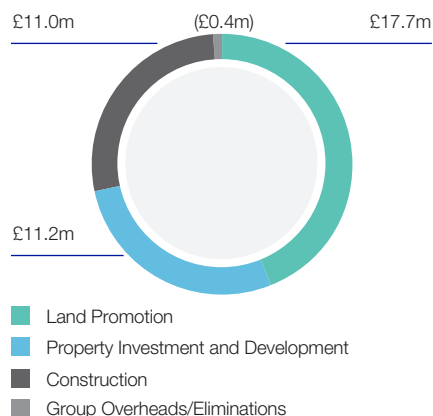
The strength of the business and our consistent growth is achieved through our Group structure and diverse business segments.

## Group Structure

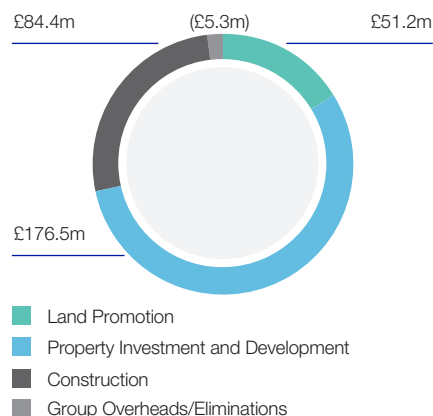
Henry Boot PLC, the parent company, provides leadership, direction and support services to the business segments in a number of areas, including health and safety, treasury and banking operations, accounts and payroll, company secretariat, pensions, legal, human resources and training, public and investor relations, corporate communications, information communication technology and insurance.








## Profit before tax £39.5m



## Group revenue £306.8m



-  Read about [Land Promotion](#) on pages 24 and 25
-  Read about [Property Investment and Development](#) on pages 26 and 27
-  Read about [Construction](#) on pages 28 and 29
-  Read more about [Our Business Model](#) on pages 10 to 13
-  Read more about [Our Strategy](#) on pages 16

# OUR SECTORS

## LAND PROMOTION

### Hallam Land Management

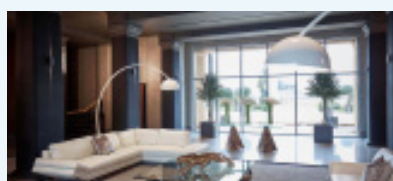


The strategic land and planning promotion arm of the Henry Boot Group. The company has been acquiring, promoting, developing and trading in land since 1990. We have established an outstanding record in resolving planning and associated technical problems in order to secure planning permission for a whole range of different land uses.

- Key sectors:**
- Housing
  - Sustainable communities
  - Business parks

## PROPERTY INVESTMENT AND DEVELOPMENT

### Henry Boot Developments



A major established leading force in the UK with its considerable experience and impressive reputation in all sectors of property development. The company has also built up an investment portfolio of over £100m in recent years.

- Key sectors:**
- Retail, industrial, leisure, office space and commercial development
  - Development partnerships
  - Residential development

### Stonebridge Projects

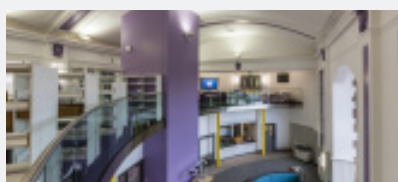


A jointly owned company in the north of England which develops family homes that combine care, consideration and attention to detail. The company also provides high specification fully serviced office space to small business occupiers.

- Key sectors:**
- Residential development
  - Serviced office space

## CONSTRUCTION

### Henry Boot Construction



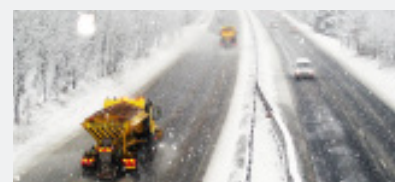
Specialising in serving both public and private clients in all construction and civil engineering sectors, we have strong partnering relationships in the education, healthcare and custodial sectors, delivering new build and refurbishment works on a long-term strategic basis.

### Banner Plant



Offering a wide range of construction equipment and services for sale and hire – plant, temporary accommodation, power tools, powered access, big air compressors and serviced toilets. The range of products has constantly evolved to meet customer needs and to fulfil the requirements of modern health and safety legislation. The primary supply area stretches from Yorkshire in the north to the East Midlands and Birmingham in the south, whilst more specialist divisions have national coverage.

### Road Link (A69)



Road Link has a 30-year contract (nine years remaining) with Highways England to operate and maintain the A69 trunk road between Carlisle and Newcastle upon Tyne. Works include road resurfacing, bridge repairs, winter preparation and routine maintenance. Highways England pays Road Link (A69) a shadow toll, which is a fee based upon the number of vehicles using the road and the mileage travelled by those vehicles.