

The Company is registered in England
Registration Number 345027

CAMAS UK LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012

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CAMAS UK LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2012

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CAMAS UK LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2012

DIRECTORS AND ADVISORS

Directors

J F Bowater

J Atherton-Ham

Registered office

Bardon Hall

Copt Oak Road

Markfield

Leicestershire

LE67 9PJ

CAMAS UK LIMITED

REPORT OF THE DIRECTORS

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 December 2012

Review of the business

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

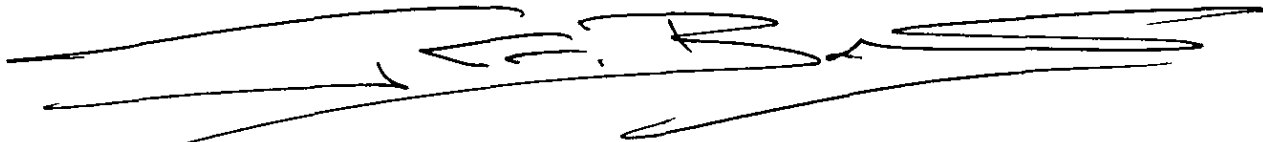
Directors and their interests

The directors who served during the year and subsequently were as follows

J F Bowater
J Atherton-Ham

The directors have no interests in the share capital of the company

Approved by the Board and signed on its behalf by



J F Bowater
Director

Bardon Hall
Copt Oak Road
Markfield
Leicestershire
LE67 9PJ

19 March 2013

CAMAS UK LIMITED

BALANCE SHEET COMPANY REGISTRATION No. 345027 AT 31 DECEMBER 2012

	Notes	2012 £000	2011 £000
CURRENT ASSETS			
Debtors amounts falling due after one year	5	177,499	177,499
TOTAL ASSETS LESS CURRENT LIABILITIES		177,499	177,499
CREDITORS:			
Amounts due after more than one year	6	(146,734)	(146,734)
		30,765	30,765
CAPITAL AND RESERVES			
Called up share capital	7	16	16
Profit and loss account		30,749	30,749
Shareholders' funds – equity		30,765	30,765

The company did not trade during the current preceding period and has made neither profit nor loss, nor any other recognised gain or loss

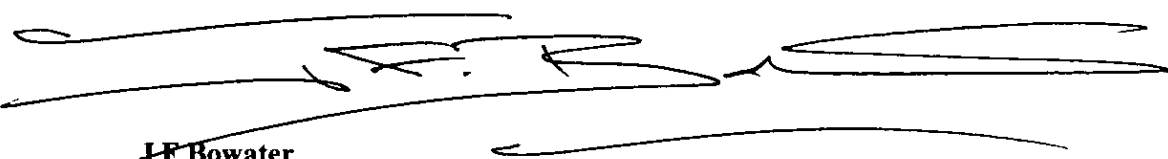
For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements on pages 3, 4 and 5 were approved and authorised for issue by the Board of Directors on 19 March 2013

Signed on behalf of the Board of Directors



J.F. Bowater
Director
19 March 2013

CAMAS UK LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICY

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding year.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The directors' services to the company do not occupy a significant amount of their time. As such the directors have not received any remuneration for their incidental services to the company for the years ended 31 December 2011 and 31 December 2012.

4. INVESTMENTS

	Shares in subsidiary undertakings £000
Cost	
At 1 January 2012 and 31 December 2012	1,146
Provision for diminution in value	
At 1 January 2012 and 31 December 2012	(1,146)
Net book value at 1 January 2012 and 31 December 2012	-

At the year end the principal subsidiary undertakings are listed below. All are wholly owned and are registered in England.

	<i>Nature of Business</i>
CNL Minerals Limited	Dormant company
Euston Holdings Limited	Dormant company

5. DEBTORS

	2012 £000	2011 £000
Amounts owed by group undertakings	177,499	177,499

Included within amounts owed by group undertakings is £177,499,000 (2011: £177,499,000) which is receivable after more than one year.

CAMAS UK LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

6. CREDITORS

	2012 £000	2011 £000
Amounts due after one year		
Amounts due to group undertakings	<u>146,734</u>	<u>146,734</u>

7. SHARE CAPITAL

	2012 £000	2011 £000
Authorised 250,000 ordinary shares of 10p each	<u>25</u>	<u>25</u>
Allotted, called up and fully paid 165,000 ordinary shares of 10p each	<u>16</u>	<u>16</u>

8. CONTINGENT LIABILITIES

The Company has contingent liabilities in respect of performance bonds and guarantees, entered into in the past in the normal course of business from which it is anticipated that no material liability will arise

9. RELATED PARTY TRANSACTION

The cost of the annual return fee was borne by the company's parent company without any right of reimbursement

10. ULTIMATE PARENT COMPANY

The directors regard Holcim Ltd, a company incorporated in Switzerland, as the ultimate parent company and the ultimate controlling party

This is the smallest and largest group in which results are consolidated

Copies of the accounts of Holcim Ltd are available on www.holcim.com or from Holcim Ltd Corporate Communications, Zurcherstrasse 156, CH-8645 Jona, Switzerland