

BERRY'S ELECTRIC MAGICOAL LIMITED

Directors
D J Clarke
E A Gretton
S Pinnockoglu

Secretary R T V Tyson
Registered Office Hanson House 14 Castle Hill
Maidenhead SL6 4JJ

REPORT OF THE DIRECTORS

The Directors present their report and financial statements for the year ended 31 December 2010

PRINCIPAL ACTIVITY

The Company did not trade during the year and therefore the financial statements comprise the balance sheet and related notes only

EVENTS SINCE THE BALANCE SHEET DATE

On 12 May 2011 the Company declared and paid a dividend to Hanson Industrial (Engineering Holdings) Limited of £96 977. On 16 June 2011 the Company reduced its share capital by £774 999 by way of a capital reduction. The Company subsequently declared and paid a dividend to Hanson Industrial (Engineering Holdings) Limited of £774 999. On 21 July 2011 an application was made to strike the Company off the register.

DIRECTORS

The Directors shown at the head of this report are currently in office. S Pinnockoglu was appointed on 19 July 2010. C Leclercq resigned on 31 March 2010 and B J Guyatt resigned and D J Clarke was appointed on 1 June 2011. The remaining Director served throughout the year under review.

By Order of the Board

R T V Tyson
R T V Tyson Secretary

23 September 2011

BALANCE SHEET AS AT 31 DECEMBER 2010

| | Note | 2010 £ | 2009 £ |
|---|------|----------------|----------------|
| CURRENT ASSETS | | | |
| Debtors | 2 | 871 977 | 871 977 |
| | | <u>871 977</u> | <u>871 977</u> |
| NET ASSETS | | | |
| CAPITAL AND RESERVES | | | |
| 3 100 000 allotted called up and fully paid 25p ordinary shares | | 775 000 | 775 000 |
| General reserve | | 68 334 | 68 334 |
| Profit and loss account | | 30 643 | 30 643 |
| | | <u>871 977</u> | <u>871 977</u> |
| EQUITY SHAREHOLDERS FUNDS | | | |

For the year ended 31 December 2010 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the Act) relating to dormant companies.

Directors' responsibilities

- The members have not required the Company to obtain an audit of its financial statements for the year in question under section 476 of the Act and
The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the financial statements.

These financial statements were approved by the Board of Directors and signed on their behalf by

E A Gretton Director

E A Gretton

23 September 2011

NOTES TO THE FINANCIAL STATEMENTS**1 ACCOUNTING POLICIES****Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with applicable UK accounting standards.

2 DEBTORS

Due within one year
Amounts owed by group undertakings

| | 2010 £ | 2009 £ |
|--|----------------|----------------|
| | <u>871 977</u> | <u>871 977</u> |

Amounts owed by group undertakings are unsecured interest free have no fixed date of repayment and are repayable on demand.

3 ULTIMATE PARENT UNDERTAKING

The Company's immediate parent undertaking is Hanson Industrial (Engineering Holdings) Limited a company registered in England and Wales. The Company's ultimate parent undertaking is HeidelbergCement AG a company registered in Germany. The largest and smallest group in which the results of the Company are consolidated is that headed by HeidelbergCement AG. Copies of the consolidated financial statements of HeidelbergCement AG may be obtained from Berliner Strasse 6 D-69120 Heidelberg Germany.

4 RELATED PARTY TRANSACTIONS

The Company has taken advantage of the exemption in FRS8 Related Party Transactions not to disclose transactions with wholly owned subsidiaries in the group headed by HeidelbergCement AG.

5 EVENTS SINCE THE BALANCE SHEET DATE

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