

BERRY'S ELECTRIC MAGICOAL LIMITED

Directors
E A Grettton
B J Guyatt
C Leclercq

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 2009

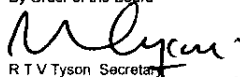
PRINCIPAL ACTIVITY

The Company is a group finance company. It did not trade during the year and therefore the financial statements comprise the balance sheet and related notes only.

DIRECTORS

The Directors shown at the head of this report are currently in office and served throughout the year under review. R R Gimmier resigned on 30 December 2009.

By Order of the Board



R T V Tyson Secretary

30 March 2010

BALANCE SHEET AS AT 31 DECEMBER 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Debtors	2	871 977	871 977
NET ASSETS		<u>871 977</u>	<u>871 977</u>
CAPITAL AND RESERVES			
3 100 000 allotted, called up and fully paid 25p ordinary shares		775 000	775 000
General reserve		66 334	66 334
Profit and loss account		30 643	30 643
EQUITY SHAREHOLDERS' FUNDS		<u>871 977</u>	<u>871 977</u>

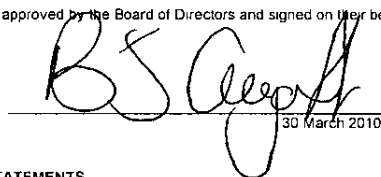
For the year ended 31 December 2009, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the Act) relating to dormant companies.

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

B J Guyatt Director



30 March 2010

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

	2009 £	2008 £
Due within one year		
Amounts owed by group undertakings	<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.

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COMPANIES HOUSE