

ARC SOUTH WALES SURFACING LIMITED

Directors
R Coulson
G Dransfield
D J Egan

Secretary
Registered Office

G Dransfield
1 Grosvenor Place
LONDON
SW1X 7JH

REPORT OF THE DIRECTORS**ACCOUNTS**

The Company did not trade during the year under review and accordingly made no profit or loss. The accounts as at 31 December 2007 comprise the balance sheet and related notes.

DIRECTORS' INTERESTS

The Directors as shown at the head of this report are currently in office. D J Egan was appointed on June 1 2007 and N Swift resigned on the same day. R Coulson and G Dransfield served throughout the year.

ULTIMATE PARENT UNDERTAKING

The ultimate parent company is HeidelbergCement AG a company incorporated in Germany. Copies of the consolidated financial statements of HeidelbergCement AG may be obtained from Berliner Strasse 6, D-69120 Heidelberg, Germany.

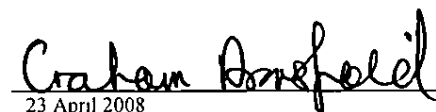
AUDITORS

The Company is entitled to dispense with the need to appoint auditors as allowed by the provisions of S249AA of the Companies Act 1985.

ANNUAL GENERAL MEETING

Pursuant to the Elective Resolution of the Company passed on 10 March 1994 the Company has dispensed with the need to hold Annual General Meetings. Any member of the Company is entitled to require the laying of the accounts before a General Meeting on giving due notice to that effect in accordance with S253 of the Companies Act 1985.

By Order of the Board


23 April 2008 Secretary

BALANCE SHEET AS AT 31 DECEMBER 2007

	<u>2007</u> £	<u>2006</u> £
Current assets		
Amount due from group undertaking	312 500	312 500
Capital and reserves		
187 500 Authorised allotted called up and fully paid £1 ordinary shares	187 500	187 500
125 000 Authorised allotted called up and fully paid 3% non-cumulative preference shares of £1 each	125 000	125 000
	<u>312 500</u>	<u>312 500</u>

For the year ended 31 December 2007 the Company was entitled to exemption under S249AA (1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with S249B (2) of the Companies Act 1985.

The Directors acknowledge their responsibility for -

- ensuring the Company keeps accounting records which comply with S221 of the Companies Act 1985 and
- preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year and of its profit and loss account for the financial year in accordance with S226 of the Companies Act 1985 and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the Company.


23 April 2008 Director

NOTES TO THE ACCOUNTS**1. ACCOUNTING POLICY****(a) Accounting convention**

The accounts are prepared under the historical cost convention and in accordance with applicable UK accounting

THURSDAY



A64

08/05/2008

COMPANIES HOUSE

45