

**LLAN CONCRETE PRODUCTS 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

**DIRECTORS**

The Directors shown at the head of this report are currently in office. S Pinnockoglu was appointed on 19 July 2010. C Lederer 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.

**EVENTS SINCE THE BALANCE SHEET DATE**

On 16 June 2011 the Company reduced its share capital by £895 689 by way of a capital reduction. The Company subsequently declared and paid a dividend to Hanson Blocks North Limited of £895 689. On 21 July 2011 an application was made to strike the Company off the register.

By Order of the Board

  
R T V Tyson Secretary

27 September 2011

**BALANCE SHEET AS AT 31 DECEMBER 2010**

	Note	2010 £ 000	2009 £ 000
<b>CURRENT ASSETS</b>			
Debtors	2	896	896
<b>NET ASSETS</b>		<u>896</u>	<u>896</u>
<b>CAPITAL AND RESERVES</b>			
880 691 allotted called up and fully paid £1 ordinary shares		881	881
Capital redemption reserve		15	15
<b>EQUITY SHAREHOLDERS FUNDS</b>		<u>896</u>	<u>896</u>

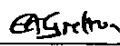
For the year ended 31 December 2010 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the 'Act') relating to dormant companies.

**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

  
27 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 £ 000	2009 £ 000
<u>896</u>	<u>896</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 Blocks North 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 Bertner 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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