

HANSON (MR) LIMITED

Directors
E A Gretton
B J Guyatt
S Pinnccoglu

Secretary
Registered Office

R T V Tyson
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 Pinnccoglu was appointed on 19 July 2010 and C Ledercq resigned on 31 March 2010. The remaining Directors served throughout the year under review.

By Order of the Board

R T V Tyson Secretary



23 March 2011

BALANCE SHEET AS AT 31 DECEMBER 2010

	<u>Note</u>	<u>2010</u> £	<u>2009</u> £
CURRENT ASSETS			
Debtors	2	2 195 403 505	2 195,403 505
NET ASSETS		<u>2 195 403 505</u>	<u>2 195,403 505</u>
CAPITAL AND RESERVES			
2 195 402 913 allotted called up and fully paid £1 ordinary shares		2 195 402 913	2 195,402,913
Share premium		1	1
Profit and loss account		591	591
EQUITY SHAREHOLDERS' FUNDS		<u>2 195 403 505</u>	<u>2 195 403 505</u>

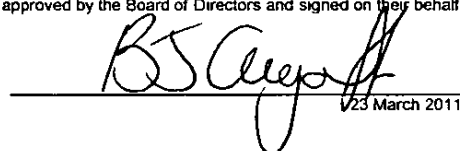
For the year ended 31 December 2010 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the 'Act') relating to dormant companies.

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

B J Guyatt Director



23 March 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

	<u>2010</u> £	<u>2009</u> £
	<u>2 195 403 505</u>	<u>2 195 403 505</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 St Edouard S a r l a company registered in Luxembourg. 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.

