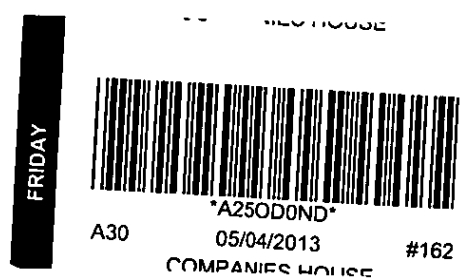


Company Registration Number: 1705845

Eternit Building Materials Limited

Report and Financial Statements

31 December 2012



Director

D Speakman

Secretary

D Speakman

Registered Office

Whaddon Road

Meldreth

Nr Royston

Hertfordshire SG8 5RL

Registered No 1705845

Director's report

The director presents his annual report and financial statements for the year ended 31 December 2012

Principal activities

The company has not traded during the year and remains dormant

Director

The director who served the company during the year was as follows

D Speakman

The director did not have a beneficial interest in the shares of the company at any time during the year

By order of the Board



D Speakman
Secretary

13 March 2013

Balance sheet

at 31 December 2012

	Notes	2012 £	2011 £
Fixed asset investments			
Loan to group undertaking		100	100
Capital and reserves			
Ordinary shares of £1 each			
Issued and fully paid (authorised £1,000)		100	100
Profit and loss account		—	—
Shareholders' funds		100	100

- For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies,
- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476, and
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements were approved for issue by the board on 13 March 2013 and signed on its behalf by



D Speakman

Director

Notes to the financial statements

at 31 December 2012

1. Accounting policies

Basis of preparation

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

2. Profit and loss account

The company has not traded, made profit or losses nor incurred any liabilities during the year ended 31 December 2012. Therefore no profit and loss account is attached.

3. Ultimate parent undertaking and controlling party

The company's ultimate parent undertaking and controlling party is Etex S A, a company incorporated in Belgium. The company's immediate parent undertaking is Eternit UK Limited, a company registered in England and Wales.