

UDS (No 10)

(an unlimited company)

Directors
E A Gretton
B J Guyatt

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 investment holding 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 Gimlier resigned as a director on 30 December 2009 and C Leclercq resigned on 31 March 2010.

By Order of the Board



R T V Tyson Secretary

16 July 2010

BALANCE SHEET AS AT 31 DECEMBER 2009

	Note	2009 £	2008 £
FIXED ASSETS			
Investments	2	39 961 016 002	39 961 016 002
CURRENT ASSETS			
Debtors	3	3 000 000 002	3 000 000 002
CREDITORS amounts falling due within one year	4	(42 961 013 690)	(42 961 013 690)
NET CURRENT LIABILITIES		(39 961 013 688)	(39 961 013 688)
NET ASSETS		2 314	2 314
CAPITAL AND RESERVES			
3 Allotted called up and fully paid £1 ordinary shares		3	3
Profit and loss account		2 311	2,311
EQUITY SHAREHOLDERS' FUNDS		2,314	2 314

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

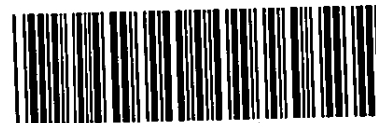
- The members have not required the Company to obtain an audit of its financial statements for the year in question under section 476 of the Act and
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the financial statements.

These financial statements were approved by the Board of Directors and signed on their behalf by

B J Guyatt Director

16 July 2010

THURSDAY



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COMPANIES HOUSE

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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

Fixed asset investments

Investments are stated at cost less provisions for impairment in value

2 FIXED ASSET INVESTMENTS

	Cost £	Provision £	Net book value £
Investment in subsidiary undertakings			
At 1 January 2009 and 31 December 2009	39 961 016 002	-	39 961 016 002

The investments in which the company directly held any class of share capital are as follows

<u>Company</u>	<u>Country of registration</u>	<u>Class of shares held</u>	<u>Principal Activity</u>	<u>Proportion of voting rights and shares held</u> %
Hanson Quarry Products Europe Limited	England and Wales	Ordinary	Supply of materials to construction industry	100
Astravance Corporation	Panama	Ordinary	Investment holding company	3

The Company is a wholly-owned subsidiary undertaking of a body incorporated in the European Union and advantage has been taken of section 400 of the Companies Act 2006 in that consolidated accounts have not been prepared. The accounts present information about the Company as an individual undertaking.

3 DEBTORS

	2009 £	2008 £
Due within one year		
Amounts owed by group undertakings	3 000 000 002	3 000 000 002

Amounts owed by group undertakings are unsecured interest free have no fixed date of repayment and are repayable on demand

4 CREDITORS Amounts falling due within one year

	2009 £	2008 £
Amounts owed to group undertakings	42 961 013 690	42 961 013 690

Amounts owed to group undertakings are unsecured interest free have no fixed date of repayment and are repayable on demand

5 PARENT UNDERTAKINGS

The Company's immediate parent undertaking is Hanson Holdings (3) 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.

6 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.