

THISTLETON QUARRIES LIMITED

Directors
E A Gretton
B J Guyatt
S Pinnocchio

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 Pinnocchio was appointed on 19 July 2010 and B J Guyatt was appointed on 30 September 2010. G N Whitehead resigned on 30 June 2010 and J P Momsh resigned on 30 September 2010. E A Gretton 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> £
CREDITORS amounts falling due within one year	2	(1 427 197)	(1 427 197)
NET LIABILITIES		<u>(1 427 197)</u>	<u>(1 427 197)</u>
CAPITAL AND RESERVES			
3 000 allotted called up and fully paid £1 ordinary shares		3 000	3 000
Profit and loss account		(1 430 197)	(1 430 197)
EQUITY SHAREHOLDERS' FUNDS		<u>(1 427 197)</u>	<u>(1 427 197)</u>

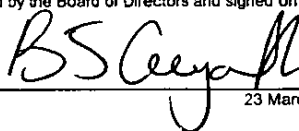
For the year ended 31 December 2010 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the Act) relating to dormant companies.

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.

Basis of preparation

The accounts have been prepared under the going concern concept because a fellow group subsidiary undertaking has stated that subject to unforeseen circumstances it intends to provide financial support to enable the Company to meet its liabilities as they fall due.

2 CREDITORS

Due within one year
Amounts owed to group undertakings

	<u>2010</u> £	<u>2009</u> £
	<u>1 427 197</u>	<u>1 427 197</u>

Amounts owed to 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 Minster Quames Limited a company registered in England and Wales. The 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.

