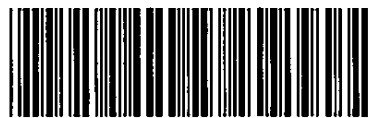


The Company is registered in England
Registration Number 2162668

BARDON OVERSEAS FINANCE LIMITED
DIRECTORS' REPORT AND ACCOUNTS
YEAR ENDED 31 DECEMBER 2009

TUESDAY



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COMPANIES HOUSE

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Directors and Advisors

Directors

J K Retallack

J F Bowater

Secretary

M Ford

Registered office

Bardon Hall

Copt Oak Road

Markfield

Leicestershire

LE67 9PJ

Directors' report

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 December 2009

Review of the business

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.


Directors and their interests

The directors who served during the year and subsequently were as follows

J F Bowater
J K Retallack

The directors have no interests in the share capital of the company

Approved by the Board and signed on its behalf by


Mrs M Ford
Secretary

Bardon Hall
Copt Oak Road
Markfield
Leicestershire
LE67 9PJ

6 September 2010

Company Registration No. 2162668

**BALANCE SHEET
AT 31 DECEMBER 2009**

	Notes	2009 £000	2008 £000
CURRENT LIABILITIES – amounts due within one year	4	<u>(31,979)</u>	<u>(31,979)</u>
TOTAL ASSETS LESS LIABILITIES		<u>(31,979)</u>	<u>(31,979)</u>
CAPITAL AND RESERVES			
Called up share capital	5	-	-
Profit and loss-deficit	6	<u>(31,979)</u>	<u>(31,979)</u>
		<u>(31,979)</u>	<u>(31,979)</u>

The company did not trade during the current preceding period and has made neither profit nor loss, nor any other recognised gain or loss

For the year ended 31 December 2009 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 accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements on pages 3 and 4 were approved and authorised for issue by the Board of Directors on 6 September 2010

Signed on behalf of the Board of Directors



J K Retallack
Director
6 September 2010

NOTES TO THE ACCOUNTS YEAR ENDED 31 DECEMBER 2009

1. Accounting policy

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding year.

3 Information regarding directors and employees

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

4. Creditors

Amounts falling due within one year	2009	2008
	£000	£000
Due to fellow subsidiary company	31,979	31,979
	<hr/>	<hr/>

5 Share Capital

Ordinary shares of £1 each	2009	2008
	£	£
Authorised, issued and fully paid	100	100
	<hr/>	<hr/>

6. Profit and loss account

	Profit and Loss Account
	£000
At 31 December 2008	(31,979)
Result for the year	-
At 31 December 2009	<hr/> (31,979) <hr/>

7. Related party transactions

The cost of the annual return fee was borne by the company's parent company without any right of reimbursement

8. Ultimate parent company

The directors regard Holcim Ltd, a company incorporated in Switzerland, as the ultimate parent company and the ultimate controlling party

This is the smallest and largest group in which results are consolidated

Copies of the accounts of Holcim Ltd are available on www.holcim.com or from Holcim Ltd Corporate Communications, Zurcherstrasse 156, CH-8645 Jona, Switzerland