

**HPL ALBANY HOUSE DEVELOPMENTS LIMITED****Directors**G Dransfield  
D J Egan  
R Jones**Secretary**

P D Tunnaclyffe

**Registered Office**1 Grosvenor Place  
LONDON  
SW1X 7JH**REPORT OF THE DIRECTORS****ACCOUNTS**

The Company did not trade during the year under review and accordingly made no profit or loss. The accounts as at 30 June 2007 comprise the balance sheet.

**DIRECTORS**

The Directors as shown at the head of this report are currently in office. D J Egan was appointed on 1 June 2007 and N Swift resigned on the same day. G Dransfield and R Jones served throughout the year.

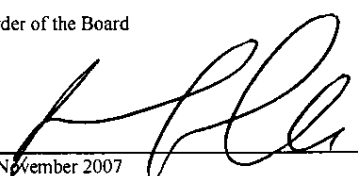
**ULTIMATE PARENT UNDERTAKING**

The ultimate parent undertaking at 30 June 2007 was Hanson PLC (incorporated in England and Wales). Copies of Hanson PLC's accounts can be obtained from 1 Grosvenor Place, London, SW1X 7JH. On 23 August 2007, Lehigh UK Limited ("Lehigh") became the owner of the entire share capital of Hanson PLC. Lehigh's immediate and ultimate parent company is HeidelbergCement AG, a company incorporated in Germany.

**AUDITORS**

The Company is entitled to dispense with the need to appoint auditors as allowed by the provisions of S249AA of the Companies Act 1985.

By order of the Board

  
30 November 2007 Secretary

**BALANCE SHEET AS AT 30 JUNE 2007**

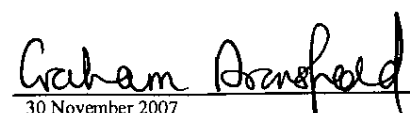
	<u>2007</u> £	<u>2006</u> £
Current assets		
Debtors	536	536
Current liabilities		
Creditors	(526,698)	(526,698)
Total assets less current liabilities	(526,162)	(526,162)
Financed by		
50 allotted, called up and fully paid £1 'A' ordinary shares (Authorised 500)	50	50
50 allotted, called up and fully paid £1 'B' ordinary shares (Authorised 500)	50	50
Profit and loss account	(526,262)	(526,262)
	(526,162)	(526,162)

For the year ended 30 June 2007 the Company was entitled to exemption under S249AA (1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with S249B (2) of the Companies Act 1985.

The Directors acknowledge their responsibility for -

- ensuring the Company keeps accounting records which comply with S221 of the Companies Act 1985, and
- preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss account for the financial year in accordance with S226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the Company.

  
30 November 2007 Director

**NOTES TO THE ACCOUNTS****ACCOUNTING POLICY****Accounting Convention**

The accounts are prepared under the historical cost convention and in accordance with applicable UK accounting standards.

**RIGHTS ATTACHING TO SHARES**

The A and B shares shall rank pari passu in all respects except that each A share in issue from time to time shall be entitled to three times the dividend attributable to each B share in issue from time to time.

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COMPANIES HOUSE