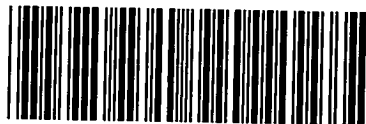


**HANSON (ER-NO 8) LIMITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2013**

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COMPANIES HOUSE

## **HANSON (ER-NO 8) LIMITED**

### **DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2013**

The Directors present their report and the financial statements for the year ended 31 December 2013.

#### **PRINCIPAL ACTIVITY**

The Company is a group finance company. It did not trade during the current or prior year and, therefore, the financial statements comprise the balance sheet and related notes only.

#### **DIRECTORS**

The Directors who served during the year were:

D J Clarke  
E A Gretton  
N Benning-Prince (appointed 15 October 2013)  
R C Dowley (appointed 9 December 2013)  
S Pirinccioglu (resigned 31 August 2013)

This report was approved by the board on 6 June 2014 and signed on its behalf.



**R T V Tyson**  
Secretary

**HANSON (ER-NO 8) LIMITED**  
**REGISTERED NUMBER: 02362187**

**BALANCE SHEET**  
**AS AT 31 DECEMBER 2013**

	Note	2013 £	2012 £
<b>CURRENT ASSETS</b>			
Debtors	2	257,768	257,768
<b>NET ASSETS</b>		<u>257,768</u>	<u>257,768</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	102	102
Share premium account		106,805	106,805
Profit and loss account		<u>150,861</u>	<u>150,861</u>
<b>SHAREHOLDERS' FUNDS</b>	4	<u>257,768</u>	<u>257,768</u>

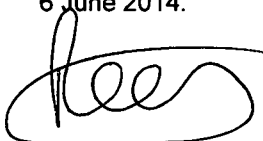
The Company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 31 December 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 6 June 2014.



**R C Dowley**  
Director

The notes on page 3 form part of these financial statements.

## **HANSON (ER-NO 8) LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013**

#### **1. ACCOUNTING POLICIES**

##### **1.1 Basis of preparation of financial statements**

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

#### **2. DEBTORS**

	2013 £	2012 £
<b>Due within one year</b>		
Amounts owed by group undertakings	257,768	257,768

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

#### **3. SHARE CAPITAL**

	2013 £	2012 £
<b>Allotted, called up and fully paid</b>		
102 ordinary shares of £1 each	102	102

#### **4. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS**

	2013 £	2012 £
Shareholders' funds at 1 January and 31 December	257,768	257,768

#### **5. RELATED PARTY TRANSACTIONS**

The Company has taken advantage of the exemption in FRS: Related Party Transactions, not to disclose transactions with wholly owned subsidiaries in the group headed by HeidelbergCement AG.

#### **6. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY**

The Company's immediate parent undertaking is British Ever Ready 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.