

SIGNGRID LIMITEDDirectors E A Gretton
B J GuyattSecretary

R T V Tyson

Registered OfficeHanson 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 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 Gimmier 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 £'000	2008 £'000
CURRENT ASSETS			
Debtors	2	37 665	37,665
NET CURRENT ASSETS		<u>37,665</u>	<u>37 665</u>
NET ASSETS		<u>37,665</u>	<u>37,665</u>
CAPITAL AND RESERVES			
4 666 371 allotted, called up and fully paid £1 deferred shares		4 666	4 666
2,285,569 allotted, called up and fully paid US\$0.01 A ordinary shares		15	15
2,380,802 allotted, called up and fully paid US\$0.01 'B' ordinary shares		16	16
Share premium		21,235	21 235
Profit and loss account		11 733	11 733
EQUITY SHAREHOLDERS' FUNDS		<u>37,665</u>	<u>37 665</u>

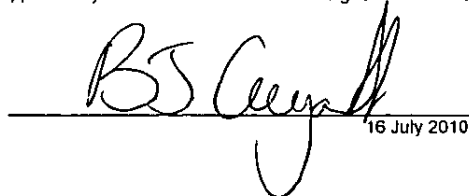
For the year ended 31 December 2009 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the 'Act') relating to dormant companies

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 Companies Act (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

SIGNGRID LIMITED

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

2 DEBTORS

	<u>2009</u>	<u>2008</u>
	<u>£'000</u>	<u>£'000</u>
Due within one year		
Amounts owed by group undertakings	<u>37,665</u>	<u>37,665</u>

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

3 SHARE CAPITAL

The A & B ordinary shares rank pari passu in all respects except for dividends, voting and return on capital which are in the proportion of 11 89 1 respectively

The rights and restrictions attaching to the deferred shares are as follows

A deferred share shall entitle its holder on a return of capital on a winding up (but not otherwise) to repayment of the amount paid up on that share, but only after the repayment to each holder of either an A or B ordinary share

A deferred share shall not entitle its holder to receive any dividend or other distribution or to receive notice of, or to attend or vote at, any general meeting of the Company

The Directors have considered the accounting treatment of the £1 deferred shares in relation to FRS 25 Financial Instruments Disclosure and Presentation, and are of the opinion that these shares are in substance an equity instrument and are accordingly disclosed as equity in the balance sheet

4 ULTIMATE PARENT UNDERTAKING

The Company's immediate parent undertaking is Hanson (CGF) (No 2) 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

5 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