

INTEROC (UK) LIMITEDDirectorsD J Clarke
E A Gretton
S PinncclogluSecretary

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 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 Pinnccloglu was appointed on 19 July 2010, G N Whitehead resigned on 30 June 2010 and B J Guyatt resigned and D J Clarke was appointed on 1 June 2011. The remaining Director served throughout the year under review.

By Order of the Board


R T V Tyson, Secretary

27 September 2011

BALANCE SHEET AS AT 31 DECEMBER 2010

	<u>2010</u> £	<u>2009</u> £
CURRENT ASSETS		
Debtors	2	2
NET ASSETS	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
2 allotted, called up and fully paid £1 ordinary shares	2	2
EQUITY SHAREHOLDERS' FUNDS	<u>2</u>	<u>2</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

E A Gretton Director



27 September 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

2 ULTIMATE PARENT UNDERTAKING

The Company's immediate parent undertaking is Euroc AB, a company incorporated in Sweden. 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.

3 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.

THURSDAY

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