

Registered No 2582811

HANSON FUNDING (B) LIMITED

Directors
E A Grelton
B J Guyatt
C Leclercq

Secretary
R T V Tyson
Registered Office
Hanson 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 is a group finance company. It did not trade during the year and therefore the financial statements comprise the balance sheet and related notes only.

EVENTS SINCE THE BALANCE SHEET DATE

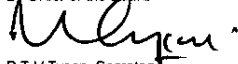
On 4 February 2010 an interim dividend of £2 251 946 representing the total distributable reserves of the Company was declared and paid to British Agncultural Services Limited.

On 25 March 2010 the Company reduced its share capital by £99 999 999 by way of a capital reduction. The Company subsequently declared and paid a dividend to British Agncultural Services Limited of £99 999 999.

DIRECTORS

The Directors shown at the head of this report are currently in office and served throughout the year under review. R R Gimmler resigned on 30 December 2009.

By Order of the Board



R T V Tyson Secretary

30 March 2010

BALANCE SHEET AS AT 31 DECEMBER 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Debtors	2	102 251 946	102 251 946
NET ASSETS		<u>102 251 946</u>	<u>102 251 946</u>
CAPITAL AND RESERVES			
400 000 000 allotted, called up and 25p paid £1 ordinary shares		100 000 000	100 000 000
Profit and loss account		2 251 946	2 251 946
EQUITY SHAREHOLDERS' FUNDS		<u>102 251 946</u>	<u>102 251 946</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.

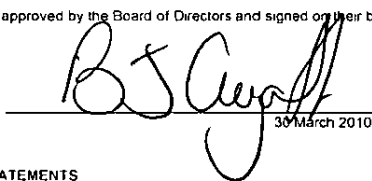
Directors' responsibilities

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 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


30 March 2010

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

	2009 £	2008 £
Due within one year		
Amounts owed by group undertakings	102 251 946	102 251 946

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

3. ULTIMATE PARENT UNDERTAKING

The Company's immediate parent undertaking is British Agncultural Services 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.

4. RELATED PARTY TRANSACTIONS

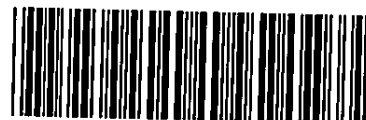
The Company has taken advantage of the exemption in FRS6 Related Party Transactions not to disclose transactions with wholly owned subsidiaries in the group headed by HeidelbergCement AG.

5. EVENTS SINCE THE BALANCE SHEET DATE

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SATURDAY



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