

Registered No 2582815

HANSON FUNDING (F) LIMITED

Directors
E A Gretton
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 financing 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 £659 653 representing the total distributable reserves of the Company was declared and paid to Hanson Overseas Holdings 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 Hanson Overseas Holdings 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 Gimmter 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	100 659 653	100 659 653
NET ASSETS		<u>100 659 653</u>	<u>100 659 653</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		659 653	659 653
EQUITY SHAREHOLDERS FUNDS		<u>100 659 653</u>	<u>100 659 653</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

10 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

Due within one year
Amounts owed by group undertakings

	2009 £	2008 £
Amounts owed by group undertakings	<u>100 659 653</u>	<u>100 659 653</u>

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 Hanson Overseas Holdings 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 FRS8 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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