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A03 25/08/2011 307  
COMPANIES HOUSE

Registered No 2746641

**M E SUB LIMITED**

Directors  
E A Gretton  
B J Guyatt  
S Pinnccoglu

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 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 Pinnccoglu was appointed on 19 July 2010 and C Leclercq resigned on 31 March 2010 The remaining Directors served throughout the year under review

By Order of the Board

R T V Tyson, Secretary

07 April 2011

**BALANCE SHEET AS AT 31 DECEMBER 2010**

	<u>Note</u>	2010 £'000	2009 £'000
<b>CURRENT ASSETS</b>			
Debtors	2	17,600	17,600
<b>NET ASSETS</b>		<u>17,600</u>	<u>17,600</u>
<b>CAPITAL AND RESERVES</b>			
100 issued allotted called up and fully paid £1 ordinary shares		-	-
Share premium		17,600	17,600
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>17,600</u>	<u>17,600</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

B J Guyatt Director

07 April 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. DEBTORS**

	2010 £'000	2009 £'000
Due within one year		
Amounts owed by group undertakings	<u>17,600</u>	<u>17,600</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 Funding (G) 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