

Registered number 03087103

HANSON AMERICA HOLDINGS (2) LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2012

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HANSON AMERICA HOLDINGS (2) LIMITED

COMPANY INFORMATION

DIRECTORS	D J Clarke E A Gretton S Pirinccioglu
COMPANY SECRETARY	R T V Tyson
COMPANY NUMBER	03087103
REGISTERED OFFICE	Hanson House 14 Castle Hill Maidenhead SL6 4JJ

HANSON AMERICA HOLDINGS (2) LIMITED

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HANSON AMERICA HOLDINGS (2) LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2012**

The Directors present their report and the financial statements for the year ended 31 December 2012

PRINCIPAL ACTIVITY

The Company is a group investment holding company. It did not trade during the current or prior year and, therefore, the financial statements comprise the balance sheet and related notes only.

DIRECTORS

The Directors who served during the year were

D J Clarke
E A Gretton
S Pirinccioglu

This report was approved by the board on 14 June 2013 and signed on its behalf



R T V Tyson
Secretary

HANSON AMERICA HOLDINGS (2) LIMITED
REGISTERED NUMBER 03087103

BALANCE SHEET
AS AT 31 DECEMBER 2012

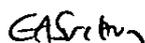
	Note	2012 £000	2011 £000
FIXED ASSETS			
Investments	2	9,414	9,414
CURRENT ASSETS			
Debtors	3	466,806	466,806
NET ASSETS		<u>476,220</u>	<u>476,220</u>
CAPITAL AND RESERVES			
Called up share capital	4	4	4
Share premium account		476,329	476,329
Profit and loss account		(113)	(113)
SHAREHOLDERS' FUNDS	5	<u>476,220</u>	<u>476,220</u>

For the year ended 31 December 2012 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 14 June 2013



E A Gretton
Director

The notes on pages 3 to 4 form part of these financial statements

HANSON AMERICA HOLDINGS (2) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

The Company is itself a subsidiary company and is exempt from the requirement to prepare group accounts by virtue of section 400 of the Companies Act 2006. These financial statements therefore present information about the Company as an individual undertaking and not about its group.

1.2 Investments

Investments held as fixed assets are shown at cost less provision for impairment

2. FIXED ASSET INVESTMENTS

	Investments in subsidiary companies £000
Cost or valuation	
At 1 January 2012 and 31 December 2012	9,414
Net book value	
At 31 December 2012	9,414
At 31 December 2011	9,414

The investments directly held by the Company are as follows

<u>Name</u>	<u>Class of share</u>	<u>Holding</u>	<u>Business</u>	<u>Registered office</u>
Hanson America Holdings (3) Limited	'A' ordinary	2 %	Investment holding company	England and Wales

HANSON AMERICA HOLDINGS (2) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012

3. DEBTORS

	2012 £000	2011 £000
Due within one year		
Amounts owed by group undertakings	466,806	466,806

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

4. SHARE CAPITAL

	2012 £000	2011 £000
Allotted, called up and fully paid		
1,000 'A' ordinary shares of £1 each	1	1
3,001 'B' ordinary shares of £1 each	3	3
	<u>4</u>	<u>4</u>

The 'A' and 'B' ordinary shares rank par passu in all respects except for rights to dividends, voting and return of capital which are in the proportion of 476,328 9458 1 respectively

5. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2012 £000	2011 £000
Shareholders' funds at 1 January and 31 December	476,220	476,220

6. 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

7. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The Company's immediate parent undertaking is Houserate 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.