

**HANSON PEABODY LIMITED**Directors

R R Gimmier  
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 2008.

**PRINCIPAL ACTIVITY**

The Company is a group investment holding company. It 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. D J Egan resigned on 16 June 2008, R Coulson resigned on 20 June 2008 and G Dransfield resigned on 30 June 2008. E A Gretton and C Leclercq were appointed as directors on 2 June 2008 and B J Guyatt and R R Gimmier were appointed as directors on 13 June 2008.

By Order of the Board



R T V Tyson, Secretary

12 October 2009

**BALANCE SHEET AS AT 31 DECEMBER 2008**

	Note	2008 £	2007 £
<b>FIXED ASSETS</b>			
Investments	2	-	-
<b>CURRENT ASSETS</b>			
Debtors	3	1,003,409,177	1,003,409,177
<b>NET ASSETS</b>		<u>1,003,409,177</u>	<u>1,003,409,177</u>
<b>CAPITAL AND RESERVES</b>			
101 allotted, called up and fully paid £1 ordinary shares (authorised 1,000)		101	101
Share premium		1,048,215,747	1,048,215,747
Profit and loss account		(44,806,671)	(44,806,671)
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>1,003,409,177</u>	<u>1,003,409,177</u>

For the year ended 31 December 2008, the Company was entitled to exemption under S249AA (1) of the Companies Act 1985.

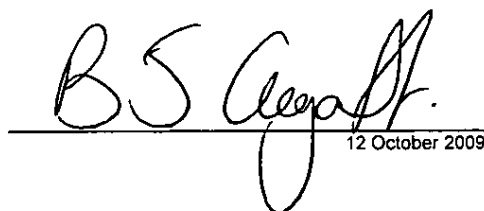
Members have not required the Company to obtain an audit in accordance with S249B (2) of the Companies Act 1985.

The Directors acknowledge their responsibility for:-

- ensuring the Company keeps accounting records which comply with S221 of the Companies Act 1985; and
- preparing accounts 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 and loss for the financial year in accordance with S226 of the Companies Act 1985, and which otherwise comply with the Companies Act relating to accounts, so far as applicable to the Company.

These financial statements were approved by the Board of Directors and signed on their behalf by:

B J Guyatt, Director



12 October 2009

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COMPANIES HOUSE

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# HANSON PEABODY LIMITED

## 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.

#### **Fixed asset investments**

Fixed assets investments are stated at cost, except where it is required to make a provision for impairment in value.

#### **Group Accounts**

The Company has taken advantage of the exemption afforded by Section 228 of the Companies Act 1985 and has not prepared group accounts.

### 2. FIXED ASSET INVESTMENTS

The investments in which the Company held more than 20% of the nominal value of any class of share capital are as follows:

<u>Company</u>	<u>Country of registration</u>	<u>Class of shares</u>	<u>Proportion of voting rights and shares held</u> %
PUSH NA Holdings Inc	Delaware, USA	Ordinary	100

The above entity is dormant.

### 3. DEBTORS

	2008 £	2007 £
Due within one year:		
Amounts owed by group undertakings	<u>1,003,409,177</u>	<u>1,003,409,177</u>

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

### 4. 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.

### 5. RELATED PARTY TRANSACTIONS

The Company has taken advantage of the 90% owned subsidiary exemption afforded by FRS8: Related Party Transactions, and has not disclosed transactions with companies in the group headed by HeidelbergCement AG.