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RM 24/09/2011 269

COMPANIES HOUSE

Registered No 3430418

HANSON AGGREGATES (NORTH) LIMITED

Directors

D J Clarke
E A Gretton
S Pinnocchio

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 Pinnocchio was appointed on 19 July 2010, C Leclercq resigned on 31 March 2010 and B J Guyatt resigned and D J Clarke was appointed on 1 June 2011. The remaining Director served throughout the year under review.

By Order of the Board

R T V Tyson Secretary

23 September 2011

BALANCE SHEET AS AT 31 DECEMBER 2010

	Note	2010 £ 000	2009 £ 000
CURRENT ASSETS			
Debtors	2	40 336	40 336
NET ASSETS		<u>40 336</u>	<u>40 336</u>
CAPITAL AND RESERVES			
100 allotted called up and fully paid £1 ordinary shares		-	-
Share premium		40 405	40 405
Profit and loss account		(69)	(69)
EQUITY SHAREHOLDERS FUNDS		<u>40 336</u>	<u>40 336</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

E A Gretton Director

23 September 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>40 336</u>	<u>40 336</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 Houseate 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.