

The Company is registered in England
Registration Number : 3693291

ANGLO AMERICAN AGGREGATES LIMITED
REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008

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ANGLO AMERICAN AGGREGATES LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the accounts of the company for the year ended 31 December 2008.

Review of the business

The company has not traded since its incorporation on 8 January 1999 and therefore no profit and loss account has been prepared.

Directors and their interests

The directors who served during the year were as follows:

J F Bowater

J K Retallack

The directors have no interests in the share capital of the company, or which otherwise require disclosure in these accounts.

Auditors

During the year the company remained exempt under section 249AA(1) of the Companies Act 1985 from the obligation to appoint auditors.

By order of the Board



M Ford
Company Secretary
20 July 2009

ANGLO AMERICAN AGGREGATES LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF ACCOUNTS

Company law requires the Directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that year. In preparing those accounts, the Directors confirm that they have:

- i) selected accounting policies which they consider to be suitable and have applied them consistently;
- ii) made judgements and estimates that are reasonable and prudent;
- iii) followed applicable accounting standards; and
- iv) prepared the accounts on the going concern basis.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the accounts comply with the Companies Act 1985. They have a general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

ANGLO AMERICAN AGGREGATES LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2008

	2008 £	2007 £
DEBTORS		
Amounts due from group companies	<u>1</u>	<u>1</u>
CALLED UP SHARE CAPITAL		
Ordinary shares of £1 each	<u>1</u>	<u>1</u>

For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors
20 July 2009


J F Bowater
Director

ANGLO AMERICAN AGGREGATES LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

1. Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with all applicable accounting standards.

2. Directors and employees

The Directors have received no emoluments from the company during the year, and no staff were employed.

3. Share Capital

	2008 £	2007 £
Ordinary shares of £1 each – authorised	<u>100</u>	<u>100</u>
	£	£
Ordinary shares of £1 each – allotted and fully paid	<u>1</u>	<u>1</u>

4. Ultimate parent company

The company is included within the consolidated financial statements of Aggregate Industries Limited and the ultimate parent company is Holcim Ltd which is incorporated in Switzerland.

Copies of the accounts of Holcim Ltd are available on www.holcim.com or from Holcim Ltd Corporate Communications, Zurcherstrasse 156, CH-8645 Jona, Switzerland.