

**Company Registration No. 3918564**

**E-Cement.com Limited**

**Financial Statements**

**For The Year Ended 31 December 2007**

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# E-Cement.com Limited

## Balance sheet

As at 31 December 2007

|  | Note | 2007<br>£'000 | 2006<br>£'000 |
|--|------|---------------|---------------|
| Creditors' amounts falling due within one year | 4    | (2,146)       | (2,146)       |
| Net current liabilities                        |      | (2,146)       | (2,146)       |
| Total assets less current liabilities          |      | (2,146)       | (2,146)       |
| Capital and reserves                           |      |               |               |
| Called up share capital                        | 5 6  | 1,667         | 1,667         |
| Share premium account                          | 6    | 1,573         | 1,573         |
| Profit and loss account (deficit)              | 6    | (5,386)       | (5,386)       |
| Total shareholders' funds (deficit)            | 6    | (2,146)       | (2,146)       |

For the year ended 31 December 2007, the Company was entitled to exemption under s249AA(1) of the Companies Act 1985

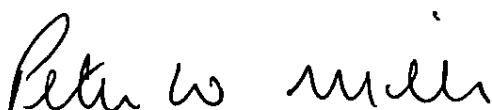
Members have not required the Company to obtain an audit in accordance with s249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- ♦ Ensuring the company keeps accounting records which comply with s221, 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 the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Approved by the board of directors  
on 15<sup>th</sup> August 2008 and  
signed on their behalf by



P W J Mills  
Director

**Notes to the accounts**

**For the year ended 31 December 2007**

**1 Accounting policies**

**Accounting convention**

The accounts are prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards

**2 Profit and loss account**

The Company has not traded since December 2001

**3 Administration expenses**

Apart from the directors, the Company had no employees during the year (2006 – Nil)

None of the directors received any remuneration from the Company (2006 – Nil) They are regarded as group employees and paid by a fellow group company

**4 Creditors, amounts falling due within one year**

|   | 2007<br>£'000 | 2006<br>£'000 |
|---|---------------|---------------|
| Amounts owed to fellow group undertakings | <u>2,146</u>  | <u>2,146</u>  |

**5 Called up share capital**

|                                       | 2007<br>£'000 | 2006<br>£'000 |
|---------------------------------------|---------------|---------------|
| <b>Authorised</b>                     |               |               |
| 10 000 000 Ordinary shares of £1 each | <u>10,000</u> | <u>10,000</u> |
| <b>Issued and fully paid</b>          |               |               |
| 1 666,670 Ordinary shares of £1 each  | <u>1,667</u>  | <u>1,667</u>  |

**6 Combined reconciliation of movements in equity shareholders' deficit and statement of movement in reserves**

|   | Called up<br>share<br>capital<br>£'000 | Share<br>premium<br>account<br>£'000 | Profit and<br>loss<br>account<br>£'000 | Total<br>2006<br>£'000 |
|---|--|--------------------------------------|--|------------------------|
| At 1 January 2007 and at 31 December 2007 | <u>1,667</u>                           | <u>1,573</u>                         | <u>(5,386)</u>                         | <u>(2,146)</u>         |

**Notes to the accounts**

**For the year ended 31 December 2007**

**7 Ultimate parent company and controlling entity**

Lafarge S A , a company registered in France, is the largest undertaking to consolidate the accounts of the Company. Lafarge S A is regarded by the directors as being the Company's ultimate parent company and controlling entity.

Copies of the Group accounts of Lafarge S A may be obtained from the Stockholder Relations Department, 61, rue des Belles Feuilles, 75116 Paris, France.

Lafarge Cement UK Plc (formerly Blue Circle Industries PLC), a company registered in England and Wales, and incorporated in Great Britain, is the smallest parent undertaking to consolidate the accounts of the Company.

Copies of the Group accounts of Lafarge Cement UK Plc may be obtained from the Company Secretary, Granite House, Granite Way, Syston, Leicester, Leicestershire LE7 1PL.