

COMPANY NUMBER: 4104527

**HBM HUB LIMITED
BALANCE SHEET
31 DECEMBER 2004**

	Note	2004 £	2003 £
Creditors: amounts falling due after more than one year		<u>(1,424,234)</u>	<u>(1,424,234)</u>
Net liabilities		<u>(1,424,234)</u>	<u>(1,424,234)</u>
Capital and reserves			
Called up equity share capital	1	6	6
Profit and loss account		<u>(1,424,240)</u>	<u>(1,424,240)</u>
Shareholders' equity deficit		<u>(1,424,234)</u>	<u>(1,424,234)</u>

- a) For the year ended 31 December 2004 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- b) Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- c) The Directors acknowledge their responsibility for:
- I. ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985; and
 - II. 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 or loss for the financial year, in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the Company.

Approved by the Board of Directors on 26 May 2005
and signed on its behalf by:



M L Collins
Director

Notes to the accounts:

1. **Called up equity share capital**

	2004 and 2003	
	Authorised £	Allotted, issued and fully paid £
Ordinary Shares of £1 each	<u>100</u>	<u>6</u>

2. **Ultimate parent company**

The Company's ultimate parent company is CEMEX, S.A. de C.V., which is incorporated in Mexico.

