

BALANCE SHEET AT 31 DECEMBER 2007

	Note	2007 £	2006 £
Creditors			
amounts falling due after more than one year		(1,424,234)	(1,424,234)
<u>Net liabilities</u>		<u>(1,424,234)</u>	<u>(1,424,234)</u>
<u>Capital and reserves</u>			
Called up equity share capital	1	6	6
Profit and loss account		(1,424,240)	(1,424,240)
Shareholders' equity deficit		<u>(1,424,234)</u>	<u>(1,424,234)</u>

- a) For the year ended 31 December 2007 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 15th May 2008 and signed on its behalf by



M L Collins
Director



Notes to the accounts:

1 Called up equity share capital

2007 and 2006

	Authorised £	Allotted, issued and fully paid £
Ordinary Shares of £1 each	100	6

2 Ultimate parent company

The Company is a joint venture and consequently does not have an ultimate parent company

The Company's shares are held equally by RMC HBM Trading Hub Limited and Changeissues Limited both of which are incorporated in Great Britain Through these companies CEMEX Investments Limited and Lafarge Aggregates Limited each have a 50% interest in the Company