

BALANCE SHEET AT 31 DECEMBER 2009

	Note	2009 £	2008 £
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>

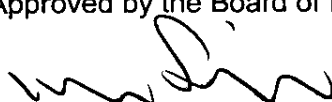
For the year ending 31 December 2009 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board of Directors on 15 February 2010 and signed on its behalf by


M L Collins
Director

Company number 4104527

Notes to the accounts:**1 Called up equity share capital**

	2009 and 2008	
	Authorised £	Allotted, issued and fully paid £
Ordinary Shares of £1 each	<u>100</u>	<u>6</u>

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

