

Registered number: 04113976

LEHIGH UK LIMITED

ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2017

TUESDAY



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LEHIGH UK LIMITED

COMPANY INFORMATION

Directors

Dr L Näger
Dr C M Wendt
E A Gretton
N Benning-Prince
R C Dowley
D J Cooper

Company secretary

W F Rogers

Registered number

04113976

Registered office

Hanson House
14 Castle Hill
Maidenhead
SL6 4JJ

Independent auditor

Ernst & Young LLP
The Paragon
Counterslip
Bristol
BS1 6BX

LEHIGH UK LIMITED

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LEHIGH UK LIMITED

STRATEGIC REPORT FOR THE YEAR ENDED 31 DECEMBER 2017

Business review

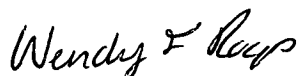
The Company is a group investment holding company.

During the year the Company received and paid interest on some of its intercompany loans.

Principal risks and uncertainties

The Company's results arise from transactions with fellow group undertakings in the group headed by HeidelbergCement AG. The Directors are therefore of the opinion that, the Company is not directly exposed to significant risks and uncertainties, however, by the very nature of its activities the Company is indirectly exposed to similar risks and uncertainties to those faced by other group undertakings. Details of the principal risks and uncertainties facing the group headed by HeidelbergCement AG are disclosed in the financial statements of that Company.

This report was approved by the board on 9 August 2018 and signed on its behalf.



W F Rogers
Secretary

LEHIGH UK LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2017

The Directors present their report and the financial statements for the year ended 31 December 2017.

Results and dividends

The loss for the year, after taxation, amounted to £1,353,000 (2016 - loss £1,403,000).

The Directors do not recommend the payment of a final dividend (2016 - £nil).

Future developments

The Directors anticipate that the Company will continue as a group investment holding company for the foreseeable future.

Going concern

The Company has limited activity and has limited cash flows outside of the HeidelbergCement AG ("HCAG") group. The recoverability of its assets is dependent on the financial position of the HCAG group. The Company participates in the HCAG group's centralised treasury arrangements and so shares banking arrangements with HCAG group undertakings.

The Directors, having assessed the responses of the management of HCAG to their enquiries, have no reason to believe that a material uncertainty exists that may cast significant doubt about the ability of the HCAG group to continue as a going concern.

On the basis of their assessment of the Company's financial position and relevant enquiries the Directors have a reasonable expectation that the Company will be able to continue in operational existence for the foreseeable future. Thus they continue to adopt the going concern basis of accounting in preparing the annual financial statements.

Directors

The Directors who served during the year were:

Dr L Näger
Dr C.M Wendt
E A Gretton
N Benning-Prince
R C Dowley
D J Cooper

Directors' indemnity

A fellow group undertaking has indemnified, by means of directors' and officers' liability insurance, one or more Directors of the Company against liability in respect of proceedings brought by third parties, subject to the conditions set out in section 234 of the Companies Act 2006. Such qualifying third party indemnity provision was in force during the year and is in force as at the date of approving the Directors' Report.

The articles of association also provide for the Directors to be indemnified by the Company subject to the provisions of the Companies Act.

LEHIGH UK LIMITED

**DIRECTORS' REPORT (CONTINUED)
FOR THE YEAR ENDED 31 DECEMBER 2017**

Disclosure of information to auditor

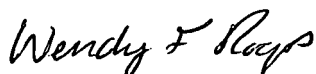
Each of the persons who are Directors at the time when this Directors' report is approved has confirmed that:

- so far as the Director is aware, there is no relevant audit information of which the Company's auditor is unaware, and
- the Director has taken all the steps that ought to have been taken as a Director in order to be aware of any relevant audit information and to establish that the Company's auditor is aware of that information.

Auditor

Ernst & Young LLP, having confirmed their willingness to act, will continue in office as auditor of the Company.

This report was approved by the board on 9 August 2018 and signed on its behalf.



W F Rogers
Secretary

**DIRECTORS' RESPONSIBILITIES STATEMENT
FOR THE YEAR ENDED 31 DECEMBER 2017**

The Directors are responsible for preparing the Strategic report, the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial year. Under that law the Directors have elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 101 'Reduced Disclosure Framework'. Under company law the Directors must not approve the financial statements unless they are satisfied that they 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 period.

In preparing these financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF LEHIGH UK LIMITED

Opinion

We have audited the financial statements of Lehigh UK Limited (the 'Company') for the year ended 31 December 2017, which comprise the Statement of Comprehensive Income, the Balance Sheet, the Statement of Changes in Equity the related notes 1 to 13 and Appendix I, including a summary of significant accounting policies. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards, including Financial Reporting Standard 101 'Reduced Disclosure Framework'.

In our opinion the financial statements:

- give a true and fair view of the state of the Company's affairs as at 31 December 2017 and of its loss for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (UK) (ISAs (UK)) and applicable law. Our responsibilities under those standards are further described in the Auditor's responsibilities for the audit of the financial statements section of our report. We are independent of the Company in accordance with the ethical requirements that are relevant to our audit of the financial statements in the United Kingdom, including the Financial Reporting Council's Ethical Standard, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Conclusions relating to going concern

We have nothing to report in respect of the following matters in relation to which the ISAs (UK) require us to report to you where:

- the Directors' use of the going concern basis of accounting in the preparation of the financial statements is not appropriate; or
- the Directors have not disclosed in the financial statements any identified material uncertainties that may cast significant doubt about the Company's ability to continue to adopt the going concern basis of accounting for a period of at least twelve months from the date when the financial statements are authorised for issue.

Other information

The other information comprises the information included in the Annual Report, other than the financial statements and our Auditor's report thereon. The Directors are responsible for the other information.

Our opinion on the financial statements does not cover the other information and, except to the extent otherwise explicitly stated in our report, we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether there is a material misstatement in the financial statements or a material misstatement of the other information. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact.

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF LEHIGH UK LIMITED (CONTINUED)

We have nothing to report in this regard.

Opinion on other matters prescribed by the Companies Act 2006

In our opinion, based on the work undertaken in the course of the audit:

- the information given in the Strategic report and the Directors' report for the financial year for which the financial statements are prepared is consistent with the financial statements; and
- the Strategic report and the Directors' report have been prepared in accordance with applicable legal requirements.

Matters on which we are required to report by exception

In the light of the knowledge and understanding of the Company and its environment obtained in the course of the audit, we have not identified material misstatements in the Strategic report or the Directors' report.

We have nothing to report in respect of the following matters in relation to which the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of Directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit.

Responsibilities of directors

As explained more fully in the Directors' responsibilities statement on page 4, the Directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view, and for such internal control as the Directors determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Directors either intend to liquidate the Company or to cease operations, or have no realistic alternative but to do so.

Auditors' responsibilities for the audit of the financial statements

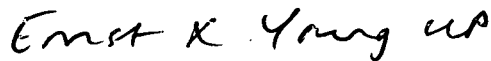
Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an Auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A further description of our responsibilities for the audit of the financial statements is located on the Financial Reporting Council's website at: www.frc.org.uk/auditorsresponsibilities. This description forms part of our Auditor's report.

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF LEHIGH UK LIMITED (CONTINUED)

Use of our report

This report is made solely to the Company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the Company's members those matters we are required to state to them in an Auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's members, as a body, for our audit work, for this report, or for the opinions we have formed.



Paul Mapleston (Senior Statutory Auditor)

for and on behalf of

Ernst & Young LLP, Statutory Auditor

The Paragon
Counterslip
Bristol
BS1 6BX

14 August 2018

LEHIGH UK LIMITED

**STATEMENT OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED 31 DECEMBER 2017**

	Note	2017 £000	2016 £000
Administrative expenses		(12)	(14)
Operating loss		<u>(12)</u>	<u>(14)</u>
Interest receivable and similar income	5	2,984	3,194
Interest payable and expenses	6	(4,325)	(4,583)
Loss on ordinary activities before tax		<u>(1,353)</u>	<u>(1,403)</u>
Tax on loss on ordinary activities	7	-	-
Loss for the financial year		<u><u>(1,353)</u></u>	<u><u>(1,403)</u></u>
 Total comprehensive income for the financial year		 <u><u>(1,353)</u></u>	 <u><u>(1,403)</u></u>

All amounts relate to continuing operations.

The notes on pages 11 to 17 and Appendix I form part of these financial statements.

LEHIGH UK LIMITED
REGISTERED NUMBER:04113976

BALANCE SHEET
AS AT 31 DECEMBER 2017

	Note	2017 £000	2016 £000
Fixed assets			
Investments	8	12,882,405	12,882,405
		<u>12,882,405</u>	<u>12,882,405</u>
Current assets			
Debtors: amounts falling due within one year	9	555,411	555,417
Creditors: amounts falling due within one year	10	(138,232)	(136,885)
		<u>417,179</u>	<u>418,532</u>
Net current assets			
		<u>13,299,584</u>	<u>13,300,937</u>
Net assets			
Capital and reserves			
Called up share capital	11	1,297,000	1,297,000
Share premium account		11,956,143	11,956,143
Profit and loss account		46,441	47,794
		<u>13,299,584</u>	<u>13,300,937</u>
Shareholders' funds			
		<u>13,299,584</u>	<u>13,300,937</u>

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 9 August 2018.



N Benning-Prince
Director

The notes on pages 11 to 17 and Appendix I form part of these financial statements.

LEHIGH UK LIMITED

**STATEMENT OF CHANGES IN EQUITY
FOR THE YEAR ENDED 31 DECEMBER 2017**

	Called up share capital £000	Share premium account £000	Profit and loss account £000	Total equity £000
At 1 January 2016	1,297,000	11,956,143	49,197	13,302,340
Comprehensive income for the year				
Loss for the year	-	-	(1,403)	(1,403)
Total comprehensive income for the year	-	-	(1,403)	(1,403)
At 1 January 2017	1,297,000	11,956,143	47,794	13,300,937
Comprehensive income for the year				
Loss for the year	-	-	(1,353)	(1,353)
Total comprehensive income for the year	-	-	(1,353)	(1,353)
At 31 December 2017	1,297,000	11,956,143	46,441	13,299,584

The notes on pages 11 to 17 and Appendix I form part of these financial statements.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2017**

1. Accounting policies

1.1 Statement of compliance with FRS 101

Lehigh UK Limited ("the Company") is a limited company incorporated and domiciled in the United Kingdom. The address of its registered office and principal place of business is disclosed in the Company Information.

These financial statements were prepared in accordance with Financial Reporting Standard 101 Reduced Disclosure Framework (FRS 101) and in accordance with applicable accounting standards.

The Company's financial statements are presented in Sterling, which is also the Company's functional currency, and all values are rounded to the nearest thousand pounds (£'000).

The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have, unless otherwise stated, been consistently applied to all periods presented.

1.2 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 101 (FRS101) 'Reduced Disclosure Framework' and the Companies Act 2006.

The Company is itself a subsidiary company and is exempt from the requirement to prepare group accounts by virtue of section 400 of the Companies Act 2006. These financial statements therefore present information about the Company as an individual undertaking and not about its group.

1.3 Financial reporting standard 101 - reduced disclosure exemptions

The Company has taken advantage of the following disclosure exemptions under FRS 101:

- the requirements of IFRS 7 Financial Instruments: Disclosures
- the requirements of paragraphs 91-99 of IFRS 13 Fair Value Measurement
- the requirement in paragraph 38 of IAS 1 'Presentation of Financial Statements' to present comparative information in respect of:
 - paragraph 79(a)(iv) of IAS 1;
- the requirements of paragraphs 10(d), 10(f), 16, 38A, 38B, 38C, 38D, 40A, 40B, 40C, 40D, 111 and 134-136 of IAS 1 Presentation of Financial Statements
- the requirements of IAS 7 Statement of Cash Flows
- the requirements of paragraphs 30 and 31 of IAS 8 Accounting Policies, Changes in Accounting Estimates and Errors
- the requirements of paragraph 17 and 18A of IAS 24 Related Party Disclosures
- the requirements in IAS 24 Related Party Disclosures to disclose related party transactions entered into between two or more members of a group, provided that any subsidiary which is a party to the transaction is wholly owned by such a member

1.4 Going concern

The accounts have been prepared on a going concern basis as the Company is in a position to meet its obligations as they fall due.

1.5 Investments

Investments held as fixed assets are shown at cost less provision for impairment.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2017**

1. Accounting policies (continued)

1.6 Financial instruments

i) Financial assets other than derivatives

Financial assets within the scope of IAS 39 are classified as financial assets at fair value through profit or loss, loans and receivables, held-to-maturity investments, available-for-sale financial assets, or as derivatives designated as hedging instruments in an effective hedge, as appropriate. The Company determines the classification of its financial assets at initial recognition.

Initial recognition and measurement

All financial assets are recognised initially at fair value plus directly attributable transaction costs. The Company's financial assets include short-term deposits and other receivables.

Subsequent measurement

The Company reviews indicators of impairment on an ongoing basis and where such indicators exist, the Company makes an estimate of the asset's recoverable amount.

Loans and receivables are non-derivative financial assets with fixed or determinable payments that are not quoted in an active market. On initial recognition, loans and receivables are measured at fair value plus directly attributable transaction costs. Subsequently, such assets are measured at amortised cost, using the effective interest rate (EIR) method, less any allowance for impairment. Amortised cost is calculated by taking into account any discount or premium on acquisition and fees or costs that are an integral part of the EIR. The EIR amortisation is included in interest receivable in the Statement of Comprehensive Income.

Losses arising from impairment are recognised in the Statement of Comprehensive Income in other operating expenses.

ii) Financial liabilities other than derivatives

Initial recognition and measurement

All financial liabilities are recognised initially at fair value and in the case of loans and borrowings, plus directly attributable transaction costs.

Financial liabilities within the scope of IAS 39 are classified as financial liabilities at fair value through profit or loss, loans and borrowings or as derivatives designated as hedging instruments in an effective hedge as appropriate. The Company determines the classification of financial liabilities at initial recognition.

Subsequent measurement

After initial recognition, interest bearing loans and borrowings are subsequently measured at amortised cost using the effective interest rate method. Gains and losses arising on the repurchase, settlement or otherwise cancellation of liabilities are recognised respectively in interest receivable and interest payable.

1.7 Interest income

Interest income is recognised in the Statement of Comprehensive Income using the effective interest rate method.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2017**

1. Accounting policies (continued)

1.8 Current and deferred taxation

Current tax assets and liabilities are measured at the amount expected to be recovered from or paid to the taxation authorities, based on tax rates and laws that are enacted or substantively enacted by the balance sheet date.

Deferred income tax is recognised on all temporary differences arising between the tax bases of assets and liabilities and their carrying amounts in the financial statements, with the following exception:

- When the deferred tax liability arises from the initial recognition of goodwill or an asset or liability in a transaction that is not a business combination and, at the time of the transaction, affects neither the accounting profit nor taxable profit or loss.

However, for taxable temporary differences associated with investment in subsidiaries, branches and associates, and interests in joint ventures, a deferred tax liability shall be recognised in accordance with IAS 12.39.

Deferred income tax assets are recognised only to the extent that it is probable that taxable profit will be available against which the deductible temporary differences, carried forward tax credits or tax losses can be utilised.

Deferred income tax assets and liabilities are measured on an undiscounted basis at the tax rates that are expected to apply when the related asset is realised or liability is settled, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

The carrying amount of deferred income tax assets is reviewed at each balance sheet date. Deferred income tax assets and liabilities are offset, only if a legally enforcement right exists to set off current tax assets against current tax liabilities, the deferred income taxes relate to the same taxation authority and that authority permits the company to make a single net payment.

Income tax is charged or credited to other comprehensive income if it relates to items that are charged or credited to other comprehensive income. Similarly, income tax is charged or credited directly to equity if it relates to items that are credited or charged directly to equity. Otherwise income tax is recognised in the Statement of Comprehensive Income.

LEHIGH UK LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017

2. Judgments in applying accounting policies and key sources of estimation uncertainty

Impairment of investments

The Company reviews investments in subsidiaries and other investments for impairment if there are any indications that the carrying values may not be recoverable. The carrying value of the investment is compared to the recoverable amount and where a deficiency exists, an impairment charge is considered by management.

The recoverable amount represents the net assets of the investment at the time of the review or where applicable is represented by an estimate of future cash flows expected to arise from the investment. A suitable discount rate is applied to the future cash flows in order to calculate the present value.

Reversals of impairments are recognised where there is a favourable change in the economic assumptions in the period since the provision was made.

Recoverability of amounts owed by group undertakings

The Company reviews the recoverability of amounts owed by group undertakings by reviewing the net assets of the counterparty. If the counterparty has net liabilities a provision is made by management for the amount considered irrecoverable.

3. Auditors' remuneration

Fees for audit and non-audit services have been borne by other group undertakings. It is not practicable to ascertain what proportion of such fees relates to the Company.

4. Staff costs

The Directors of the Company are also directors of a number of the group's fellow subsidiaries. The Directors received total remuneration of £1,680,000 (2016 - £1,571,000), which was paid by various fellow subsidiaries. The Directors do not believe that it is practicable to apportion this amount between their services as Directors of the Company and their services as directors of fellow subsidiary companies.

The above amount does not include remuneration in respect of one director (2016 - one) who did not receive remuneration from the Company or any of the group's fellow UK subsidiaries.

5. Interest receivable

	2017 £000	2016 £000
Interest receivable from group companies	2,984	3,194

6. Interest payable and similar charges

	2017 £000	2016 £000
Interest payable on loans from group undertakings	4,325	4,583

LEHIGH UK LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017

7. Taxation

	2017 £000	2016 £000
Current tax		
Current tax on loss for the year	-	-
Total current tax	-	-

Reconciliation of the tax charge for the year

The tax assessed for the year is higher than (2016 - higher than) the standard rate of corporation tax in the UK of 19.25% (2016 - 20%). The differences are explained below:

	2017 £000	2016 £000
Loss on ordinary activities before tax	(1,353)	(1,403)
Loss on ordinary activities multiplied by standard rate of corporation tax in the UK of 19.25% (2016 - 20%)	(260)	(281)
Effects of:		
Group relief	(2,284)	(2,492)
Transfer pricing adjustments	2,544	2,773
Total tax charge for the year	-	-

Change in corporation tax rate

The main rate of corporation tax reduced from 20% to 19% on 1 April 2017. There is a further reduction in the main rate of corporation tax to 17% on 1 April 2020.

LEHIGH UK LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2017**

8. Fixed asset investments

	Investments in subsidiary companies £000
Cost or valuation	
At 1 January 2017 and 31 December 2017	12,882,405
	<hr/>
Net book value	
At 31 December 2017	12,882,405
	<hr/>
At 31 December 2016	12,882,405
	<hr/>

Direct subsidiary undertakings

The investment in which the Company directly held any class of share capital is as follows:

Name	Country of incorporation	Class of shares	Holding	Principal activity
Hanson Limited	England and Wales	Ordinary	100 %	Investment holding company

The registered office of Hanson Limited is Hanson House, 14 Castle Hill, Maidenhead, SL6 4JJ.

A full listing of indirectly held investments is presented in Appendix I.

9. Debtors

	2017 £000	2016 £000
Due within one year		
Amounts owed by group undertakings	555,411	555,417
	<hr/>	<hr/>

Amounts owed by group undertakings includes a loan of £92,169,000 (2016 - £92,169,000) which attracts interest at LIBOR + 2.5%, the remaining amount is interest free. All amounts owed by group undertakings are unsecured and are repayable on demand.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2017**

10. Creditors: Amounts falling due within one year

	2017	2016
	£000	£000
Amounts owed to group undertakings	136,493	135,116
Other creditors	1,739	1,769
	<u>138,232</u>	<u>136,885</u>

Amounts owed to group undertakings includes a loan of £129,369,000 (2016 - £129,369,000) which attracts interest at LIBOR + 2.5% and an amount of £5,891,000 (2016 - £4,511,000) which attracts interest at overnight LIBOR + 2.5% the remaining amounts are interest free. All amounts owed to group undertakings are unsecured and repayable on demand.

Other creditors are unsecured, interest free and repayable on demand.

11. Share capital

	2017	2016
	£000	£000
Allotted, called up and fully paid		
1,296,999,962 ordinary shares of £1 each	<u>1,297,000</u>	<u>1,297,000</u>

The Company has no authorised share capital limit.

12. Related party transactions

The Company has taken advantage of the exemption under paragraph 8(k) of FRS 101 not to disclose transactions with wholly owned subsidiaries in the group headed by HeidelbergCement AG. Balances outstanding at 31 December with related parties, are as follows:

	2017	2016
	£000	£000
Amounts owed to ultimate parent undertaking	(5,891)	(4,511)
Amounts owed to subsidiary undertakings	(130,602)	(130,605)
Amounts owed by subsidiary undertakings	555,411	555,417
	<u>418,918</u>	<u>420,301</u>

13. Ultimate parent undertaking and controlling party

The Company's immediate parent undertaking is HeidelbergCement UK Holding Limited, a company registered in England and Wales. The Company's ultimate parent undertaking is HeidelbergCement AG, a company registered in Germany. The largest and smallest group in which the results of the Company are consolidated is that headed by HeidelbergCement AG. Copies of the consolidated financial statements of HeidelbergCement AG may be obtained from Berliner Strasse 6, D 69120 Heidelberg, Germany.

**APPENDIX I – LISTING OF INDIRECT SUBSIDIARIES AND INVESTMENTS
AT 31 DECEMBER 2017**

Name	Country of incorporation	Group ownership %	Registered office
116 Sisquoc Property LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
1883644 Ontario Inc.	Canada	45	21, Murray Road, Toronto, Ontario, M3K 1T2, Canada
3092-0631 Quebec Inc.	Canada	50	145, Boulevard du Centenaire, Saint-Basile, Québec, G0A 3G0, Canada
755 Portland Property LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
8364 Fordyce Property LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
A.R.C. (Western) Limited	England and Wales	100	*
Able Concrete Holdings Ltd.	Canada	50	360, Main Street, c/o Aikins MacAulay & Thorvaldson LLP, 30th Floor, Winnipeg, MB, R3C 4G1, Canada
Able Concrete Ltd.	Canada	50	360, Main Street, c/o Aikins MacAulay & Thorvaldson LLP, 30th Floor, Winnipeg, MB, R3C 4G1, Canada
ABM Concrete Ltd.	Canada	50	360, Main Street, c/o Aikins MacAulay & Thorvaldson LLP, 30th Floor, Winnipeg, MB, R3C 4G1, Canada
Agromir Sp. z o.o.	Poland	99.84	Chorula, ul. Cementowa 1, Góraźdże, 47-316, Poland
Agrowelt Sp. z o.o.	Poland	99.84	Chorula, ul. Cementowa 1, Góraźdże, 47-316, Poland
AHK Aggregates Ltd.	Hong Kong	31.75	18 Tak Fung Street, Room 1901A, 19/F., One Harbourfront, Hunghom, Kowloon, Hong Kong
AHK Concrete Ltd	Hong Kong	25	18 Tak Fung Street, Room 1901A, 19/F., One Harbourfront, Hunghom, Kowloon, Hong Kong
Alliance Construction Materials Ltd	Hong Kong	50	18 Tak Fung Street, Room 1901A, 19/F., One Harbourfront, Hunghom, Kowloon, Hong Kong
Allied Cement Company, d/b/a CPC Terminals (Limited Partnership Interest)	United States	50	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Allmix Bolton Concrete Inc.	Canada	45	10, Cadetta Road, Brampton - Ontario, Canada
Allmix Concrete Inc.	Canada	45	2695, 14th Avenue, Markham, Ontario, L3R 0H9, Canada
All-Star Concrete (2011) Ltd.	Canada	50	360, Main Street, c/o Aikins MacAulay & Thorvaldson

**APPENDIX I – LISTING OF INDIRECT SUBSIDIARIES AND INVESTMENTS
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Name	Country of incorporation	Group ownership %	Registered office
			LLP, 30th Floor, Winnipeg, MB, R3C 4G1, Canada
Amangani SA	Republic of Panama	100	PH ARIFA, 9th and 10th Floors, West Boulevard, Santa Maria Business District, Panama-City, Republic of Panama
Amcord, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
American Stone Company	United States	50	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Amey Group Limited (The)	England and Wales	100	*
Amey Roadstone International Limited	England and Wales	100	*
Anche Holdings Inc	Republic of Panama	100	PH ARIFA, 9th and 10th Floors, West Boulevard, Santa Maria Business District, Panama-City, Republic of Panama
Anderson Concrete Ltd	Hong Kong	50	18 Tak Fung Street, Room 1901A, 19/F., One Harbourfront, Hunghom, Kowloon, Hong Kong
Appleby Group Limited	England and Wales	100	*
ARC Aggregates Limited	England and Wales	100	*
ARC Building Limited	England and Wales	100	*
ARC Concrete (Anglia) Limited	England and Wales	100	*
ARC Concrete Limited	England and Wales	100	*
ARC Holdings Limited	England and Wales	100	*
ARC Land Holdings Limited	England and Wales	100	*
ARC Limited	England and Wales	100	*
ARC Property Investments Limited	England and Wales	100	*
ARC Slimline Limited	England and Wales	100	*
ARC South Wales Limited	England and Wales	100	*
ARC South Wales Mortar Limited	England and Wales	100	*
ARC South Wales Quarries Limited	England and Wales	100	*
ARC South Wales Surfacing Limited	England and Wales	100	*
Áridos Sanz S.L.U.	Spain	100	Ctra. Segovia Km 8,3 (Frente PPG), La Cisterniga, Valladolid, 47193, Spain
Asia Stone Co Ltd	Hong Kong	50	18 Tak Fung Street, Room 1901A, 19/F., One Harbourfront, Hunghom,

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Name	Country of incorporation	Group ownership %	Registered office
			Kowloon, Hong Kong
Asian Carriers Inc.	Republic of Panama	100	PH ARIFA, 9th and 10th Floors, West Boulevard, Santa Maria Business District, Panama-City, Republic of Panama
Astravance Corp.	Republic of Panama	100	PH ARIFA, 9th and 10th Floors, West Boulevard, Santa Maria Business District, Panama-City, Republic of Panama
Attendflower Limited	England and Wales	100	*
Australian Steel Mill Services Pty Ltd	Australia	25	Recycling Area, Springhill Road, Port Kembla, NSW, 2505, Australia
Banbury Alton Limited	England and Wales	100	*
Beazer East, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Beazer Limited	England and Wales	100	*
Beazer Services Limited (in liquidation)	Isle Of Man	100	1st Floor, Rose House, 51-59 Circular Road, Douglas, Isle of Man, IM1 1AZ, Isle Of Man
Beforebeam Limited	England and Wales	100	*
Beforeblend Limited	England and Wales	100	*
Berec Holdings B.V.	The Netherlands	100	Pettelaarpark 30, 's-Hertogenbosch, 5216 PD, The Netherlands
Bickleylake Limited	England and Wales	100	*
Birchwood Concrete Products Limited	England and Wales	100	*
Bitumix Granite Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Boom Victory Investments Ltd	British Virgin Islands	25	Vistra Corporate Service Centre, Wickhams Cay II, Road Town, Tortola, VG 1110, British Virgin Islands
BP General Partner Ltd.	Canada	50	360, Main Street, c/o Aikins MacAulay & Thorvaldson LLP, 30th Floor, Winnipeg, MB, R3C 4G1, Canada
Brazier Aggregates Limited	England and Wales	100	*
Bristol Sand and Gravel Company Limited	England and Wales	100	*
British Agricultural Services Limited	England and Wales	100	*
British Ever Ready Limited	England and Wales	100	*

**APPENDIX I – LISTING OF INDIRECT SUBSIDIARIES AND INVESTMENTS
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Name	Country of incorporation	Group ownership %	Registered office
BT Topbeton Sp. z o.o.	Poland	49.92	ul. Bierzarina 45, Gorzów Wielkopolski, 66-400, Poland
Building Products & Concrete Supply Limited Partnership	Canada	50	75, Cole Avenue, Winnipeg, MB, R2L 1J3, Canada
Bulldog Company Limited	Guernsey	100	P.O. Box 280, 22 Havilland Street, St. Peter Port, GUERNSEY, GY1 2QB, Guernsey
C. & G. Concrete Limited (in liquidation)	England and Wales	23.48	Central Square 8th Floor, 29 Wellington Street, Leeds, West Yorkshire, LS1 4DL, England
Cadman (Black Diamond), Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Cadman (Rock), Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Cadman (Seattle), Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Cadman Materials, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Cadman, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Calaveras Materials Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Calaveras-Standard Materials, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Calga Sands Pty Ltd	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
California Commercial Asphalt, LLC	United States	50	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Calumite Limited	England and Wales	51	*
Calumite s.r.o.	Czech Republic	51	Lihovarská 636/44, Ostrava - Kunčičky, 718 00, Czech Republic
Cambridge Aggregates Inc.	Canada	60	1182 Alps Road RR#2, Cambridge, Ontario, ON N1R 5S5, Canada
Campbell Concrete & Materials LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Campbell Transportation Services LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States

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Name	Country of incorporation	Group ownership %	Registered office
Cantera El Hoyon, S.A.U.	Spain	100	c/Principe de Vergara, 43, Madrid, 28001, Spain
Canteras Mecánicas Cárcaba, S.A.U.	Spain	100	Santa Marina de Piedramuelle s/n, Oviedo, 33193, Spain
Carroll Canyon Property LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Cavenham Forest Industries LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
CBR Baltic B.V.	The Netherlands	100	Pettelaarpark 30, 's-Hertogenbosch, 5216 PD, The Netherlands
Cement Australia (Coal) Pty Limited	Australia	50	18, Station Avenue, Darra, QLD, 4076, Australia
Cement Australia (Darra) Pty Limited	Australia	50	18, Station Avenue, Darra, QLD, 4076, Australia
Cement Australia (Exploration) Pty Limited	Australia	50	18, Station Avenue, Darra, QLD, 4076, Australia
Cement Australia (Goliath) Pty Limited	Australia	50	18, Station Avenue, Darra, QLD, 4076, Australia
Cement Australia (Queensland Transport) Pty Limited	Australia	50	18, Station Avenue, Darra, QLD, 4076, Australia
Cement Australia (Queensland) Pty Limited	Australia	50	18, Station Avenue, Darra, QLD, 4076, Australia
Cement Australia Holdings Pty Ltd	Australia	50	18, Station Avenue, Darra, QLD, 4076, Australia
Cement Australia Packaged Products (Qld) Pty Limited	Australia	50	18, Station Avenue, Darra, QLD, 4076, Australia
Cement Australia Packaged Products Pty Limited	Australia	50	18, Station Avenue, Darra, QLD, 4076, Australia
Cement Australia Partnership	Australia	50	18, Station Avenue, Darra, QLD, 4076, Australia
Cement Australia Pty Limited	Australia	50	18, Station Avenue, Darra, QLD, 4076, Australia
Cementco Investments Pty Limited	Australia	50	18, Station Avenue, Darra, QLD, 4076, Australia
Cementco Steel Pty Limited	Australia	50	18, Station Avenue, Darra, QLD, 4076, Australia
CEMET S.A.	Poland	42.84	Przasnyska 6A, Warszawa, 01-756, Poland
CEMET Serwis Sp. z o.o.	Poland	42.84	ul. Warszawska 110, Malogoszcz, 28-366, Poland
Cemstone Products Company	United States	49.45	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Cemstone Ready-Mix, Inc.	United States	44.01	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Centrum Technologiczne	Poland	99.84	Roździeńskiego 14, Dąbrowa

**APPENDIX I – LISTING OF INDIRECT SUBSIDIARIES AND INVESTMENTS
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Name	Country of incorporation	Group ownership %	Registered office
Betotech Sp. z o.o.			Górnica, 41-306, Poland
CGF Capital B.V.	The Netherlands	100	Pettelaarpark 30, 's-Hertogenbosch, 5216 PD, The Netherlands
CGF Pty Limited	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Chandler Concrete/Piedmont, Inc.	United States	33.33	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Chaney Enterprises 2, LLC	United States	25	217 Biggs Purchase Lane, Lothian, MD, 20711, United States
Chaney Enterprises Limited Partnership	United States	25	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
CHB Group Limited	England and Wales	100	*
CHB P H R Limited	England and Wales	100	*
CHB Products Limited	England and Wales	100	*
Chester Road Sand and Gravel Company Limited	England and Wales	100	*
Christies Stone Quarries Pty Ltd	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Ciment Quebec Inc.	Canada	50	145, Boulevard du Centenaire, Saint-Basile, Québec, G0A 3G0, Canada
Cindercrete Mining Supplies Ltd.	Canada	50	885 42nd Avenue SE, Regina, Saskatchewan, AB, T2G 1Y8, Canada
Cindercrete Products Limited	Canada	100	700-1914 HAMILTON ST., Regina, SK, S4P3N6, Canada
City of London Heliport Limited	England and Wales	55.56	*
Civil and Marine (Holdings) Limited	England and Wales	100	*
Civil and Marine Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Civil and Marine Limited	England and Wales	100	*
Civil and Marine Slag Cement Limited	England and Wales	100	*
Claughton Manor Brick Limited (The)	England and Wales	100	*
Coln Gravel Company Limited	England and Wales	100	*
Commercial Aggregates Transportation and Sales, LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States

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Name	Country of incorporation	Group ownership %	Registered office
Conbloc Limited	England and Wales	100	*
Concrete Materials Laboratory Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Concrete Services Ltd	Hong Kong	50	18 Tak Fung Street, Room 1901A, 19/F., One Harbourfront, Hung Hom, Kowloon, Hong Kong
Consolidated Quarries Pty Ltd.	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Constar LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Continental Florida Materials Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Cowichan Corporation	Republic of Panama	100	PH ARIFA, 9th and 10th Floors, West Boulevard, Santa Maria Business District, Panama-City, Republic of Panama
CPC Terminals, Inc	United States	50	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Creative Land Developers Limited	England and Wales	50	*
Cromhall Quarries, Limited	England and Wales	100	*
Cumbrian Industrials Limited	England and Wales	100	*
Delmorgal Limited	England and Wales	100	*
Desimpel Brick Limited	England and Wales	100	*
Devon Concrete Works, Limited	England and Wales	100	*
Diversified Function Sdn Bhd	Malaysia	50	Yeoh Tiong Lay Plaza, 55, 11th Floor, Jalan Bukit Bintang, Kuala Lumpur, 55100, Malaysia
Double Crown Investment Ltd	Hong Kong	50	18 Tak Fung Street, Room 1901A, 19/F., One Harbourfront, Hung Hom, Kowloon, Hong Kong
E & S Retail Limited	England and Wales	100	*
E Sub Limited	England and Wales	100	*
Ecocem Operations Pty Ltd	Australia	25	21, Processing Area, Springhill Road, Port Kembla, NSW, 2505, Australia
Ecocem Pty Limited	Australia	25	Recycling Area, Springhill Road, Port Kembla, NSW, 2505, Australia
Effectengage Limited	England and Wales	100	*

**APPENDIX I – LISTING OF INDIRECT SUBSIDIARIES AND INVESTMENTS
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Name	Country of incorporation	Group ownership %	Registered office
Ensign Park Limited	England and Wales	50	*
EPC VA 121, LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Essex NA Holdings LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Essroc Holdings LLC	United States	100	3251 Bath Pike, Nazareth, Pennsylvania, PA 18064, United States
Essroc Netherlands Coöperatief U.A.	The Netherlands	100	Pettelaarpark 30, 's-Hertogenbosch, 5216 PD, The Netherlands
Excel Quarries Pty Limited	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
F.C. Precast Concrete Limited	England and Wales	100	*
Fairfield Pre-Mix Concrete Pty Ltd	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Ferndale Ready Mix & Gravel, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Ferrersand Aggregates Limited	England and Wales	100	*
Flyash Australia Pty Limited	Australia	25	Level 3, 40 Mount Street, North Sydney, NSW, 2060, Australia
Fruitbat Company	England and Wales	100	*
Fulber Limited	Guernsey	100	P.O. Box 280, 22 Havilland Street, St. Peter Port, GUERNSEY, GY1 2QB, Guernsey
Galli Quarries Pty Limited	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Geo Nieruchomości Sp. z o.o.	Poland	99.84	Chorula, ul. Cementowa 1, Góraźdże, 47-316, Poland
Geocycle Pty Limited	Australia	50	18, Station Avenue, Darra, QLD, 4076, Australia
Geocycle SBF Pty Limited	Australia	50	18, Station Avenue, Darra, QLD, 4076, Australia
Gerak Harapan Sdn Bhd	Malaysia	70	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Góraźdże Beton Sp. z o.o.	Poland	99.84	Chorula, ul. Cementowa 1, Góraźdże, 47-316, Poland
Góraźdże Cement S.A.	Poland	99.83	Chorula, ul. Cementowa 1, Góraźdże, 47-316, Poland
Góraźdże Kruszywa Sp. z o.o.	Poland	99.84	Chorula, ul. Cementowa 1, Góraźdże, 47-316, Poland

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Name	Country of incorporation	Group ownership %	Registered office
Great River Spec Mix, LLC	United States	33.63	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Greenwoods (St. Ives) Limited	England and Wales	100	*
Greyrock, LLC	United States	100	3251 Bath Pike, Nazareth, Pennsylvania, PA 18064, United States
Groupe Ciment Quebec Inc.	Canada	50	145, Boulevard du Centenaire, Saint-Basile, Québec, G0A 3G0, Canada
Guidelink	England and Wales	100	*
Gulf Coast Stabilized Materials LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Gypsum Carrier Inc	Republic of Panama	100	PH ARIFA, 9th and 10th Floors, West Boulevard, Santa Maria Business District, Panama-City, Republic of Panama
H.H. & D.E. Drew Limited	England and Wales	49	Caird Avenue, New Milton, Hampshire, BH25 5PX, England
Habfield Limited	England and Wales	100	*
Hampshire Properties LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
HAMW Minerals, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Hanson (BB) Limited	England and Wales	100	*
Hanson (BBIN02) Limited	England and Wales	100	*
Hanson (CGF) (No.1) Limited	England and Wales	100	*
Hanson (CGF) (No2) Limited	England and Wales	100	*
Hanson (CGF) Finance Limited	England and Wales	100	*
Hanson (CGF) Holdings Limited	England and Wales	100	*
Hanson (ER - No 5) Limited	England and Wales	100	*
Hanson (ER-No 10) Limited	England and Wales	100	*
Hanson (ER-No 16) Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Hanson (ER-No 3) Limited	England and Wales	100	1 Grosvenor Place, London, SW1X 7JH, England
Hanson (F) Limited	England and Wales	100	*
Hanson (FH) Limited	England and Wales	100	*
Hanson (FP) Limited	England and Wales	100	*
Hanson (Israel) Ltd	Israel	99.98	Jabotinsky 5, Ramat Gan, 5252006, Israel
Hanson (LBC) Limited	England and Wales	100	*

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Name	Country of incorporation	Group ownership %	Registered office
Hanson (LBE) Limited	England and Wales	100	*
Hanson (MR) Limited	England and Wales	100	*
Hanson (NAIL) Limited	England and Wales	100	*
Hanson (RBMC) Limited	England and Wales	100	*
Hanson (SH) Limited	England and Wales	100	*
Hanson Aggregates LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Hanson Aggregates (North) Limited	England and Wales	100	*
Hanson Aggregates BMC, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Hanson Aggregates Contracting, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Hanson Aggregates Davon LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Hanson Aggregates East LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Hanson Aggregates Holding Nederland B.V.	The Netherlands	100	Amerikahavenweg 11, Amsterdam, 1045AA, The Netherlands
Hanson Aggregates Limited	England and Wales	100	*
Hanson Aggregates Marine Limited	England and Wales	100	*
Hanson Aggregates Mid-Pacific, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Hanson Aggregates Midwest LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Hanson Aggregates Nederland B.V.	The Netherlands	100	Amerikahavenweg 11, Amsterdam, 1045AA, The Netherlands
Hanson Aggregates New York LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Hanson Aggregates Pacific Southwest, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Hanson Aggregates Pennsylvania LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Hanson Aggregates Properties TX, LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Hanson Aggregates South Wales Holdings Limited	England and Wales	100	*

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Name	Country of incorporation	Group ownership %	Registered office
Hanson Aggregates South Wales Limited	England and Wales	100	*
Hanson Aggregates Southeast LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Hanson Aggregates UK Limited	England and Wales	100	*
Hanson Aggregates Verwaltungs-GmbH	Germany	100	Am Siegelsberg 1, Leinatal, 99894, Germany
Hanson Aggregates WRP, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Hanson America Holdings (1) Limited	England and Wales	100	*
Hanson America Holdings (2) Limited	England and Wales	100	*
Hanson America Holdings (3) Limited	England and Wales	100	*
Hanson America Holdings (4) Limited	England and Wales	100	*
Hanson Aruba Limited	Guernsey	100	P.O. Box 280, 22 Havilland Street, St. Peter Port, GUERNSEY, GY1 2QB, Guernsey
Hanson Australia (Holdings) Proprietary Limited	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Hanson Australia Cement (2) Pty Ltd	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Hanson Australia Cement Pty Limited	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Hanson Australia Funding Limited	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Hanson Australia Investments Pty Limited	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Hanson Australia Pty Limited	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Hanson Bath and Portland Stone Limited	England and Wales	100	*
Hanson Batteries Limited	England and Wales	100	*
Hanson BC Limited	Bermuda	100	Clarendon House, 2 Church Street, Hamilton HM11, Bermuda
Hanson Blocks North Limited	England and Wales	100	*
Hanson Brick Ltd	England and Wales	100	*
Hanson Building Materials (S)	Singapore	100	60, Anson Road #06-01,

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Name	Country of incorporation	Group ownership %	Registered office
Pte Ltd			Mapletree Anson, Singapore, 079914, Singapore
Hanson Building Materials America LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Hanson Building Materials Cartage Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Building Materials Europe Limited	England and Wales	100	*
Hanson Building Materials Industries Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Building Materials Limited	England and Wales	100	*
Hanson Building Materials Malaysia Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Building Materials Manufacturing Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Building Materials Production Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Building Materials Transport Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Building Materials-KTPC Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Building Materials-KTPC-PBPM Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Building Materials-PBPM Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Building Products (2003) Limited	England and Wales	100	*
Hanson Building Products Limited	Jersey	100	22 Grenville Street, St. Helier, JE4 8PX, Jersey
Hanson Canada Limited	England and Wales	100	*

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Name	Country of incorporation	Group ownership %	Registered office
Hanson Cement Holdings Pty Ltd	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Hanson Clay Products Limited	England and Wales	100	*
Hanson Concrete (M) Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Concrete Products Limited	England and Wales	100	*
Hanson Construction Materials Pty Ltd	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Hanson Crewing Services Limited	England and Wales	100	*
Hanson Devon Designated Activity Company	Ireland	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Hanson Facing Bricks Limited	England and Wales	100	*
Hanson Finance (2003) Limited	England and Wales	100	*
Hanson Finance Australia Ltd	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Hanson Finance Limited	England and Wales	100	*
Hanson Financial Services Limited	England and Wales	100	*
Hanson Foods Limited	England and Wales	100	*
Hanson FP Holdings B.V.	The Netherlands	100	Pettelaarpark 30, 's-Hertogenbosch, 5216 PD, The Netherlands
Hanson Funding (G) Limited	England and Wales	100	*
Hanson Germany GmbH & Co. KG	Germany	94	Am Siegelsberg 1, Leinatal, 99894, Germany
Hanson Gerrard Limited (in liquidation)	Guernsey	100	P.O. Box 280, 22 Havilland Street, St. Peter Port, GUERNSEY, GY1 2QB, Guernsey
Hanson Green Limited	Bermuda	100	Clarendon House, 2 Church Street, Hamilton HM11, Bermuda
Hanson H4 Limited	England and Wales	100	*
Hanson H5	England and Wales	100	*
Hanson Hedging (Dollars) (1) Limited	England and Wales	100	*
Hanson Hedging (Dollars) (2) Limited	England and Wales	100	*
Hanson Hispania Hormigones SL	Spain	81.68	Carretera de Almeria, Km8, Malaga, 29720, Spain
Hanson Hispania, S.A.U.	Spain	100	c/Principe de Vergara, 43,

**APPENDIX I – LISTING OF INDIRECT SUBSIDIARIES AND INVESTMENTS
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Name	Country of incorporation	Group ownership %	Registered office
			Madrid, 28001, Spain
Hanson Holdings (1) Limited	England and Wales	100	*
Hanson Holdings (2) Limited	England and Wales	100	*
Hanson Holdings (3) Limited	England and Wales	100	*
Hanson Holdings (M) Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Holdings Limited	England and Wales	100	*
Hanson Iceland EHF	Iceland	100	Hofdatorg, 18th Floor, Reykjavik, 105, Iceland
Hanson Industrial (Engineering Holdings) Limited	England and Wales	100	*
Hanson Industrial Limited	England and Wales	100	*
Hanson International Holdings Limited	England and Wales	100	*
Hanson Investment Holdings Pte Ltd	Singapore	100	60, Anson Road #06-01, Mapletree Anson, Singapore, 079914, Singapore
Hanson Island Management Limited	Guernsey	100	P.O. Box 280, 22 Havilland Street, St. Peter Port, GUERNSEY, GY1 2QB, Guernsey
Hanson Land Development Limited	England and Wales	100	*
Hanson Landfill Services Pty Ltd	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Hanson Marine Finance, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Hanson Marine Holdings Limited	England and Wales	100	*
Hanson Marine Limited	England and Wales	100	*
Hanson Marine Operations, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Hanson Micronesia Cement, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Hanson Overseas Corporation Limited	England and Wales	100	*
Hanson Overseas Holdings Limited	England and Wales	100	*
Hanson Pacific (S) Pte Limited	Singapore	100	60, Anson Road #06-01, Mapletree Anson, Singapore, 079914, Singapore
Hanson Packed Products Limited	England and Wales	100	*

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Name	Country of incorporation	Group ownership %	Registered office
Hanson Peabody Limited	England and Wales	100	*
Hanson Permanente Cement of Guam, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Hanson Permanente Cement, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Hanson Pioneer España, S.L.U.	Spain	100	c/Principe de Vergara, 43, Madrid, 28001, Spain
Hanson Precast Pty Ltd	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Hanson Pty Limited	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Hanson Quarries Victoria Pty Limited	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Hanson Quarry Products (Batu Pahat) Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Quarry Products (EA) Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Quarry Products (Holdings) Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Quarry Products (Israel) Ltd	Israel	99.98	Jabotinsky 5, Ramat Gan, 5252006, Israel
Hanson Quarry Products (Kuantan) Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Quarry Products (Kulai) Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Quarry Products (Land) Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Quarry Products (Masai) Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Quarry Products (Northern) Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Quarry Products	Malaysia	100	Suite 6.01, 6th Floor, Plaza

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Name	Country of incorporation	Group ownership %	Registered office
(Pengerang) Sdn Bhd			See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Quarry Products (Perak) Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Quarry Products (Premix) Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Quarry Products (Rawang) Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Quarry Products (Segamat) Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Quarry Products (Tempoyak) Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Quarry Products (Terengganu) Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Quarry Products Europe Limited	England and Wales	100	*
Hanson Quarry Products Holdings Limited	England and Wales	100	*
Hanson Quarry Products Overseas Limited	England and Wales	100	*
Hanson Quarry Products Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Hanson Quarry Products Trade Finance Limited	England and Wales	100	*
Hanson Quarry Products Transport Limited	England and Wales	100	*
Hanson Quarry Products Ventures Limited	England and Wales	100	*
Hanson Ready Mix, Inc.	United States	100	3251 Bath Pike, Nazareth, Pennsylvania, PA 18064, United States
Hanson Retail Limited	England and Wales	100	*
Hanson Ship Management Ltd	Guernsey	100	P.O. Box 280, 22 Havilland Street, St. Peter Port, GUERNSEY, GY1 2QB, Guernsey

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Name	Country of incorporation	Group ownership %	Registered office
Hanson Structural Precast, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Hanson Thermalite Limited	England and Wales	100	*
Hanson TIS Holdings Limited	England and Wales	100	*
Hanson TIS Limited	England and Wales	100	*
Hanson Trust Limited	England and Wales	100	*
Hanson Trustees Limited	England and Wales	100	*
Hanson Yam Limited Partnership	Israel	99.98	Jabotinsky 5, Ramat Gan, 5252006, Israel
Harrisons Limeworks Limited	England and Wales	100	*
Hartsholme Property Limited	England and Wales	100	*
HB Hotels Limited	England and Wales	100	*
HBMA Holdings LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
HBP Mineral Holdings LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
HBP Property Holdings LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
HC Hanson Holding B.V.	The Netherlands	100	Pettelaarpark 30, 's-Hertogenbosch, 5216 PD, The Netherlands
HeidelbergCement BP Limited	England and Wales	100	*
HeidelbergCement Canada Holding Limited	England and Wales	100	*
HeidelbergCement Euro II Limited	England and Wales	100	*
HeidelbergCement Euro III Limited	England and Wales	100	*
HeidelbergCement Holding Coöperatief U.A.	The Netherlands	100	Pettelaarpark 30, 's-Hertogenbosch, 5216 PD, The Netherlands
HeidelbergCement UK Holding II Limited	England and Wales	100	*
HIPS (Trustees) Limited	England and Wales	100	*
HK Holdings (No 2) Limited	England and Wales	100	*
HK Holdings (No.1) Limited	England and Wales	100	*
HNA Investments	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Holkem Pty Limited	Australia	50	18, Station Avenue, Darra,

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Name	Country of incorporation	Group ownership %	Registered office
			QLD, 4076, Australia
Holme Sand & Ballast LLP	England and Wales	24.5	Caird Avenue, New Milton, Hampshire, BH25 5PX, England
Holms Sand & Gravel Company (1985) (The)	England and Wales	100	*
Holms Sand & Gravel Company Limited (The)	England and Wales	100	*
Homes (East Anglia) Limited	England and Wales	100	*
Hong Kong Concrete - Anderson Concrete JV	Hong Kong	25	Unit 2601, 26/F, 118 Connaught Road West, Hong Kong, Hong Kong
Hormigones Mecanizados, S.A.	Spain	33.33	Carretera Coll d'en Rabassa a Son Ferriol, Coll d'en Rabassa, Palma de Mallorca, 07007, Spain
Hormigones y Áridos, S.A.U.	Spain	100	Paraje de Andaroleta s/n, Zaramillo, Vizcaya, 48820, Spain
Housemotor Limited	England and Wales	100	*
Houseprice Limited	England and Wales	100	*
Houserate Limited	England and Wales	100	*
HP&P SE Properties VA LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
HPL Albany House Developments Limited	England and Wales	50	*
HPL Estates Limited	England and Wales	100	*
HPL Investments Limited	England and Wales	100	*
HPL Properties Limited	England and Wales	100	*
HPL Property Limited	England and Wales	100	*
HPL West London Developments Limited	England and Wales	50	*
HSC Cocoa Property Reserve, LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
HSPP Properties Ohio LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Humber Sand and Gravel Limited	England and Wales	50	CEMEX House, Evreux Way, Rugby, Warwickshire, CV21 2DT, England
Hurst and Sandler Limited	England and Wales	100	*
Hymix Australia Pty Ltd	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Imperial Foods Holdings Limited	England and Wales	100	*

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Name	Country of incorporation	Group ownership %	Registered office
Imperial Group Limited	England and Wales	100	*
Imperial Seafoods Limited	England and Wales	100	*
Industrial Del Fresno SA	Mexico	76	Callejon de San Antonio, San Miguel de Allende, 37700 Mexico
Innocon Inc.	Canada	45	50 Newkirk Road, Richmond Hill, Ontario, ON L4C 3G3, Canada
Innocon Partnership	Canada	45	50 Newkirk Road, Richmond Hill, Ontario, ON L4C 3G3, Canada
Irvine - Whitlock Limited	England and Wales	100	*
J A Crabtree & Co Limited	England and Wales	100	*
J. Riera, S.A.	Spain	76.7	Travesera de Gracia 15, ático, Barcelona, 08021, Spain
James Grant & Company (West) Limited	Scotland	100	4th Floor Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EN, Scotland
Joyce Green Aggregates Limited	England and Wales	50	Church Hill, Wilmington, Dartford, Kent, DA2 7DZ, England
Judkins Limited	England and Wales	100	*
K. Wah Construction Products (Shenzhen) Company Limited	China	25	He Ping Tong Fu Yu Industrial Park, Fuyong Town, Bao'an District, Shenzhen, China
K.M. Property Development Company Limited	England and Wales	100	*
K.Wah Materials (Huidong) Ltd	China	25	Shi Xia Pai Community, Niu Gu Dun Village, Ren Shan Town, Huizhou City, Guangzhou, Huidong County, China
K.Wah Materials and Development (Huidong) Co Ltd	British Virgin Islands	25	P.O. Box 957, Offshore Incorporation Centre, Road Town, Tortola, British Virgin Islands
Kaiser Gypsum Company, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
KH 1 Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
KHB Venture LLC	United States	33.33	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Kidde Industries, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Kimbolton Coal Company Pty	Australia	50	18, Station Avenue, Darra,

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**APPENDIX I – LISTING OF INDIRECT SUBSIDIARIES AND INVESTMENTS
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Name	Country of incorporation	Group ownership %	Registered office
Limited			QLD, 4076, Australia
Kingston Minerals Limited	England and Wales	100	*
Kopalnia Kruszyw Rokitki Sp. z o.o.	Poland	23.77	Rokitki, nr 18, Chojnów, 59- 225, Poland
L.B. (Stewartby) Limited	England and Wales	100	*
Latent Developments Limited	British Virgin Islands	25	P.O. Box 957, Offshore Incorporation Centre, Road Town, Tortola, British Virgin Islands
Lehigh B.V.	The Netherlands	100	Pettelaarpark 30, 's- Hertogenbosch, 5216 PD, The Netherlands
Lehigh Cement Company LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Lehigh Hanson Canada ULC	Canada	100	1600 - 925 West Georgia Street, Vancouver, BC, V6C 3L2, Canada
Lehigh Hanson ECC, Inc.	United States	100	3251 Bath Pike, Nazareth, Pennsylvania, PA 18064, United States
Lehigh Hanson Materials Limited	Canada	100	8955 Shaughnessy Street, Vancouver, British Colombia, V6P 3Y9, Canada
Lehigh Hanson Receivables LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Lehigh Hanson Services LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Lehigh Hanson, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Lehigh Northeast Cement Company	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Lehigh Northwest Cement Company	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Lehigh Northwest Marine, LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Lehigh Portland Holdings, LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Lehigh Portland Investments, LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Lehigh Portland New York LLC	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Lehigh Realty Company	United States	100	Ste. 1645, 300, East John

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Name	Country of incorporation	Group ownership %	Registered office
			Carpenter Freeway, Irving, TX, 75062, United States
Lehigh Southwest Cement Company	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Lehigh White Cement Company	United States	51	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
LHI Duomo Holdings LLC	United States	100	3251 Bath Pike, Nazareth, Pennsylvania, PA 18064, United States
Lindustries (D) Limited	England and Wales	100	1 Grosvenor Place, London, SW1X 7JH, England
Lindustries Limited	Scotland	100	4th Floor Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EN, Scotland
Localdouble Limited	England and Wales	100	*
Lucas Coal Company, Inc	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Lytton Unincorporated Joint Venture	Australia	50	9, Sherwood Road, Toowong Tower, Level 11, Toowong, QLD, 4066, Australia
M E Sub Limited	England and Wales	100	*
M&H Quarries Partnership	Australia	50	Ground Floor, 601 Doncaster Road, Doncaster, VIC, 3108, Australia
Magnum Minerals, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Marnee Limited	England and Wales	100	*
Marples Ridgway Limited	England and Wales	100	*
Material Service Corporation	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Mediterranean Carriers, Inc.	Republic of Panama	100	PH ARIFA, 9th and 10th Floors, West Boulevard, Santa Maria Business District, Panama-City, Republic of Panama
Melbourne Cement Facilities Unincorporated Joint Venture	Australia	25	18, Station Avenue, Darra, QLD, 4076, Australia
Mendip Rail Limited	England and Wales	50	Bardon Hall, Copt Oak Road, Markfield, Leicestershire, LE67 9PJ, England
Metromix Pty Limited	Australia	50	107 Phillip Street, Parramatta, NSW, 2150, Australia
Midland Quarry Products Limited	England and Wales	100	*
Milton Hall (Southend) Brick Company Limited (The)	England and Wales	100	*

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Name	Country of incorporation	Group ownership %	Registered office
Mineral and Land Resources Corporation	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Mission Valley Rock Co.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Mixconcrete Holdings Limited	England and Wales	100	*
Mixconcrete Limited	England and Wales	100	*
MIXT Sp. z o.o.	Poland	99.84	Chorula, ul. Cementowa 1, Góraźdze, 47-316, Poland
Mold Tar Macadam Co.Limited	England and Wales	100	*
Morebeat Limited	England and Wales	100	*
Motioneager Limited	England and Wales	100	*
National Brick Company Limited	England and Wales	100	*
National Star Brick and Tile Holdings Limited	England and Wales	100	*
National Star Limited	England and Wales	100	*
Nationwide Premixed Limited (in liquidation)	England and Wales	23.08	Langley House, Park Road, East Finchley, London, N2 8EY, England
New Milton Concrete Limited	England and Wales	49	Caird Avenue, New Milton, Hampshire, BH25 5PX, England
Newbury Development Associates, LP	United States	35	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Newbury Development Management, LLC	United States	35	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
North Tyne Roadstone Limited	England and Wales	50	Portland House, Bickenhill Lane, Solihull, Birmingham, B37 7BQ, England
Owatonna Concrete Products, LLC	United States	49.45	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Pacific Lime Pty Limited	Australia	50	18, Station Avenue, Darra, QLD, 4076, Australia
Padyear Limited	England and Wales	50	*
Paperbefore Limited	England and Wales	100	*
PCAz Leasing, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Pencrete Limited	England and Wales	100	*
Penrith Lakes Development Corporation Limited	Australia	20	1951, Castlereagh Road, Castlereagh, NSW, 2750a, Australia
Permanente Cement Company	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States

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Name	Country of incorporation	Group ownership %	Registered office
Picon Overseas Limited	Guernsey	100	P.O. Box 280, 22 Havilland Street, St. Peter Port, GUERNSEY, GY1 2QB, Guernsey
Piedras y Arenas Baja SA de CV	Mexico	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Piedras y Derivados, S.A.U.	Spain	100	c/Principe de Vergara, 43, Madrid, 28001, Spain
PILC Limited	Guernsey	100	P.O. Box 280, 22 Havilland Street, St. Peter Port, GUERNSEY, GY1 2QB, Guernsey
Pimco 2945 Limited	England and Wales	100	*
Pinden Plant & Processing Co. Limited (The)	England and Wales	100	*
Pioneer Aggregates (UK) Limited	England and Wales	100	*
Pioneer Asphalts (U.K.) Limited	England and Wales	100	*
Pioneer Beton Muva Umachzavot Ltd	Israel	99.98	Jabotinsky 5, Ramat Gan, 5252006, Israel
Pioneer Concrete (Hong Kong) Limited	Hong Kong	100	18 Tak Fung Street, Room 1901A, 19/F., One Harbourfront, Hung Hom, Kowloon, Hong Kong
Pioneer Concrete (Tasmania) Proprietary Limited	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Pioneer Concrete (U.K.) Limited	England and Wales	100	*
Pioneer Concrete (WA) Pty Ltd	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Pioneer Concrete Holdings Limited	England and Wales	100	*
Pioneer Concrete Services (Malaysia) S/B	Malaysia	100	312, 3rd Floor, Block C, Kelana Square, 17, Jalan SS7/26, Selangor, Petaling Jaya, 47301, Malaysia
Pioneer International (Labuan) Ltd	Malaysia	100	Lot2&3, Level 3, Wisma Lazenda, Jalan Kemajuan, Wilayah Persekutuan Labuan, Federal Territory of Labuan, 87000, Malaysia
Pioneer International Group Holdings Limited	England and Wales	100	*
Pioneer International Holdings Pty Ltd	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Pioneer International Overseas Corporation	British Virgin Islands	100	Craigmuir Chambers, P O Box 71, Road Town, Tortola, British Virgin Islands

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Name	Country of incorporation	Group ownership %	Registered office
Pioneer Investments UK Limited	England and Wales	100	*
Pioneer North Queensland Pty Ltd	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Pioneer Overseas Investments Limited	Guernsey	100	P.O. Box 280, 22 Havilland Street, St. Peter Port, GUERNSEY, GY1 2QB, Guernsey
Pioneer Quarries (Hong Kong) Limited	Hong Kong	50	18 Tak Fung Street, Room 1901A, 19/F., One Harbourfront, Hungghom, Kowloon, Hong Kong
Pioneer Willment Concrete Limited	England and Wales	100	*
Plentong Granite Industries Sdn Bhd	Malaysia	70	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Polgrunt Sp. z o.o.	Poland	99.84	Chorula, ul. Cementowa 1, Górażdże, 47-316, Poland
Pornphen Prathan Company Limited (in liquidation)	Thailand	56.85	1769 Ramkhamhang Road, 3rd Floor Rit Ratana Building, Bangkok, 10240, Thailand
Port Kembla Grinding Station Unincorporated JV	Australia	42.5	Recycling Area, Springhill Road, Port Kembla, NSW, 2505, Australia
Port Kembla Milling Pty Limited	Australia	37.5	Recycling Area, Springhill Road, Port Kembla, NSW, 2505, Australia
Pozzolanac Enterprises Pty Limited	Australia	50	18, Station Avenue, Darra, QLD, 4076, Australia
Pozzolanac Holdings Pty Limited	Australia	50	18, Station Avenue, Darra, QLD, 4076, Australia
Pozzolanac Industries Pty Limited	Australia	50	18, Station Avenue, Darra, QLD, 4076, Australia
Premix Concrete Limited	England and Wales	100	*
Purfleet Aggregates Limited	England and Wales	100	*
PUSH NA Holdings, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Rajang Perkasa Sdn Bhd	Malaysia	60	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Randall Ready Mix, LLC	United States	49.45	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Realistic Sensation Sdn Bhd	Malaysia	69.98	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Red Bluff Sand & Gravel, L.L.C.	United States	50	Ste. 1645, 300, East John

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Name	Country of incorporation	Group ownership %	Registered office
			Carpenter Freeway, Irving, TX, 75062, United States
Redshow Limited	England and Wales	100	*
Rezincote (1995) Limited	England and Wales		
		100	*
RF Properties East, LLC	United States		Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
		25	
RF Properties, LLC	United States		Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
		25	
Rimarcac Corporation	Republic of Panama		PH ARIFA, 9th and 10th Floors, West Boulevard, Santa Maria Business District, Panama-City, Republic of Panama
		100	
Roads Reconstruction Limited	England and Wales	100	*
Roberts Concrete Products, Inc.	United States		Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
		33.63	
S Sub Limited	England and Wales	100	*
Sabine Limited	Guernsey		P.O. Box 280, 22 Havilland Street, St. Peter Port, GUERNSEY, GY1 2QB, Guernsey
		100	
Sailtown Limited	England and Wales	100	*
Saint Hubert Investments S.à r.l.	Luxembourg		43, Avenue J.F. Kennedy, Luxembourg, 1855, Luxembourg
		100	
Samuel Wilkinson & Sons Limited	England and Wales	100	*
Sanggul Suria Sdn Bhd	Malaysia		Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
		45	
Seagoe Concrete Products Limited	England and Wales	100	*
Second City Properties Limited	England and Wales	100	*
Shapedirect Limited	England and Wales	100	*
Shek O Quarry Limited	Hong Kong		18 Tak Fung Street, Room 1901A, 19/F., One Harbourfront, Hunghom, Kowloon, Hong Kong
		50	
Sherman Industries LLC	United States		Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
		100	
Sherman-Abetong, Inc.	United States		Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
		100	
Shrewsbury Properties LLC	United States		Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
		100	

**APPENDIX I – LISTING OF INDIRECT SUBSIDIARIES AND INVESTMENTS
AT 31 DECEMBER 2017**

Name	Country of incorporation	Group ownership %	Registered office
			TX, 75062, United States
Sinclair General Corporation	Republic of Panama	100	PH ARIFA, 9th and 10th Floors, West Boulevard, Santa Maria Business District, Panama-City, Republic of Panama
SJP 1 Limited	England and Wales	100	*
Slotcount Limited	England and Wales	100	*
Small Lots (Mix-It) Limited	England and Wales	100	*
Smiths Concrete Limited	England and Wales	49	Enslow, Kidlington, Oxford, Oxfordshire, OX5 3AY, England
Sofinaz Holdings Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Solent Industrial Estates Limited	England and Wales	42.39	Caird Avenue, New Milton, Hampshire, BH25 5PX, England
South Coast Basalt Pty Ltd	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
South Coast Materials Company	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
South Valley Materials, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Southstar Limited Partnership	United States	25	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
SQ Corporation Limited	England and Wales	100	*
SQ Finance No 2 Limited	England and Wales	100	*
St Basile Transport Inc.	Canada	50	184, Boulevard du Centenaire, Saint-Basile, Québec, G0A 3G0, Canada
St Edouard S.à r.l.	Luxembourg	100	43, Avenue J.F. Kennedy, Luxembourg, 1855, Luxembourg
ST JUDE S.à r.l.	Luxembourg	100	43, Avenue J.F. Kennedy, Luxembourg, 1855, Luxembourg
ST MARIUS S.à r.l.	Luxembourg	100	43, Avenue J.F. Kennedy, Luxembourg, 1855, Luxembourg
ST NICOLAS S.à r.l.	Luxembourg	100	43, Avenue J.F. Kennedy, Luxembourg, 1855, Luxembourg
Standard Concrete Products, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States

LEHIGH UK LIMITED
**APPENDIX I – LISTING OF INDIRECT SUBSIDIARIES AND INVESTMENTS
AT 31 DECEMBER 2017**

Name	Country of incorporation	Group ownership %	Registered office
Stephen Toulson & Sons Limited	England and Wales	100	*
Stewartby Housing Association Limited	England and Wales	100	*
SunCrete Rooftile, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Supamix Limited	England and Wales	100	*
Sustainable Land Use, LLC	United States	25	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Tadir Readymix Concrete (1965) Ltd	Israel	100	Jabotinsky 5, Ramat Gan, 5252006, Israel
Tanah Merah Quarry Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
Technically Designed Concrete Partnership	Australia	50	33, Miguel Road, Bibra Lake, WA, 6163, Australia
Terrell Materials LLC	United States	50	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Teskey Concrete Company Corp.	Canada	45	20, Murray Road, Toronto, Ontario, M3K 1T2, Canada
Texas Lehigh Cement Company LP	United States	50	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
The Cornwall Coal Company Pty Ltd	Australia	50	18, Station Avenue, Darra, QLD, 4076, Australia
The Purfleet Ship to Shore Conveyor Company Limited	England and Wales	100	*
Three Rivers Management, Inc.	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Tillotson Commercial Motors Limited	England and Wales	100	*
Tillotson Commercial Vehicles Limited	England and Wales	100	*
Tilmanstone Brick Limited	England and Wales	100	*
Timesound	England and Wales	100	*
TLQ Limited	Scotland	100	4th Floor Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EN, Scotland
TMC Pioneer Aggregates Limited	England and Wales	100	*
Tomahawk, Inc.	United States	100	c/o Delaware Corporate Management, Inc., 1105 North Market Street, Suite 1300, Wilmington, Delaware, 19899, United States
Total Limited	United States	100	Ste. 1645, 300, East John Carpenter Freeway, Irving,

**APPENDIX I – LISTING OF INDIRECT SUBSIDIARIES AND INVESTMENTS
AT 31 DECEMBER 2017**

Name	Country of incorporation	Group ownership %	Registered office
			TX, 75062, United States
Twin City Concrete Products Co.	United States	33.63	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
Two Rivers Cement LLC	United States	50	Ste. 1645, 300, East John Carpenter Freeway, Irving, TX, 75062, United States
U.D.S. Holdings B.V.	The Netherlands	100	Pettelaarpark 30, 's-Hertogenbosch, 5216 PD, The Netherlands
UDS (No 10)	England and Wales	100	*
UDS (No 3) Limited	England and Wales	100	*
UDS Corporation Limited	England and Wales	100	*
UDS Finance Limited	England and Wales	100	*
UDS Group Limited	England and Wales	100	*
UDS Holdings (1) Limited	England and Wales	100	*
UGI Group Limited	England and Wales	100	*
United Gas Industries Limited	England and Wales	100	*
Upland Ready Mix Ltd.	Canada	50	1920 Antonelli Road, Campbell River, BC, V9W 4R6, Canada
V.E.A. Limited	Guernsey	100	P.O. Box 280, 22 Havilland Street, St. Peter Port, GUERNSEY, GY1 2QB, Guernsey
Valscot Pty Limited	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Vestur Insurance (Bermuda) Ltd	Bermuda	100	International Centre, Room 504, 26 Bermudiana Road, Hamilton HM11, Bermuda
Viewgrove Investments Limited	England and Wales	100	*
Visionfocus Limited	England and Wales	100	*
Visionrefine Limited	England and Wales	100	*
W.G. Hibbs & Co. Limited	England and Wales	49	Caird Avenue, New Milton, Hampshire, BH25 5PX, England
Waterfall Quarries Pty Limited	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Welbecson Group Limited	England and Wales	100	*
West Coast Premix Pty Ltd	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Western Suburbs Concrete Partnership	Australia	50	Level 5, 75 George Street, Parramatta, NSW, 2150, Australia
Wineholm Limited	England and Wales	100	*

**APPENDIX I – LISTING OF INDIRECT SUBSIDIARIES AND INVESTMENTS
AT 31 DECEMBER 2017**

Name	Country of incorporation	Group ownership %	Registered office
Yalkara Contracting Pty Ltd	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Zhuhai City Asia Stone Trading Co Ltd.	China	50	Sheshan Village, Block 104, No 85, Hengqin, Zhuhai, China
Zhuhai Guishan Reclamation Project Co. Ltd.	China	50	Gui Shan Tower, Wan Shan District, Zhuhai City, China
Zhuhai Hengqin Alliance Trading Co. Ltd	China	50	Sheshan Village, Block 104, No 85, Hengqin, Zhuhai, China

* The registered office of these investments is Hanson House, 14 Castle Hill, Maidenhead, SL6 4JJ.

On 2 January 2018, Hanson Foods Limited was struck off from the Companies Register.

On 16 January 2018, Bristol Sand and Gravel Limited and Pioneer Willment Concrete Limited were struck off from the Companies Register.

On 29 January 2018, ST MARIUS S.à r.l. merged into ST NICOLAS S.à r.l.

On 20 February 2018, Hanson Hedging (Dollars) (2) Limited was struck off from the Companies Register.

On 20 March 2018, Chester Road Sand and Gravel Company Limited was struck off from the Companies Register.

On 3 April 2018, Bickleylake Limited was struck off from the Companies Register.