

Registered number: 04113976

# **LEHIGH UK LIMITED**

## **ANNUAL REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2018**

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# **LEHIGH UK LIMITED**

## **COMPANY INFORMATION**

<b>Directors</b>	Dr L Näger Dr C M Wendt E A Gretton N Benning-Prince R C Dowley D J Cooper (resigned 31 January 2019) S L Willis (appointed 28 January 2019)
<b>Company secretary</b>	W F Rogers
<b>Registered number</b>	04113976
<b>Registered office</b>	Hanson House 14 Castle Hill Maidenhead SL6 4JJ
<b>Independent auditor</b>	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 2018**

**Business review**

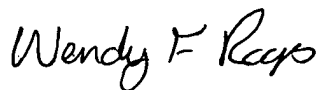
The Company is a group investment holding company.

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 25 June 2019 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'Wendy F Rogers', is written in a cursive style.

**W F Rogers**  
Secretary

## **LEHIGH UK LIMITED**

### **DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2018**

The Directors present their report and the financial statements for the year ended 31 December 2018.

#### **Results and dividends**

The loss for the year, after taxation, amounted to £1,321,000 (2017 - loss £1,353,000).

The Directors do not recommend the payment of a final dividend (2017 - £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 and to the date of signing were:

Dr L Näger  
Dr C M Wendt  
E A Gretton  
N Benning-Prince  
R C Dowley  
D J Cooper (resigned 31 January 2019)  
S L Willis (appointed 28 January 2019)

#### **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 2018**

**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 25 June 2019 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'Wendy F Rogers', is written in a cursive style.

**W F Rogers**  
Secretary

## **LEHIGH UK LIMITED**

### **DIRECTORS' RESPONSIBILITIES STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2018**

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 2018, 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 2018 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.

### **Auditor's 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](http://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.

*Ernst & Young LLP*

Paul Mapleston (Senior Statutory Auditor)

for and on behalf of

**Ernst & Young LLP, Statutory Auditor**

The Paragon

Counterslip

Bristol

BS1 6BX

26 June 2019

**LEHIGH UK LIMITED**

**STATEMENT OF COMPREHENSIVE INCOME  
FOR THE YEAR ENDED 31 DECEMBER 2018**

	<b>Note</b>	<b>2018 £000</b>	<b>2017 £000</b>
Administrative expenses		(14)	(12)
<b>Operating loss</b>		<u>(14)</u>	<u>(12)</u>
Interest receivable and similar income	5	3,050	2,984
Interest payable and expenses	6	(4,357)	(4,325)
<b>Loss on ordinary activities before taxation</b>		<u>(1,321)</u>	<u>(1,353)</u>
Tax on loss on ordinary activities	7	-	-
<b>Loss for the financial year</b>		<u>(1,321)</u>	<u>(1,353)</u>
<b>Total comprehensive income for the year</b>		<u>(1,321)</u>	<u>(1,353)</u>

All amounts relate to continuing operations.

The notes on pages 11 to 19 and Appendix I form part of these financial statements.

**BALANCE SHEET  
AS AT 31 DECEMBER 2018**

	Note	2018 £000	2017 £000
<b>Fixed assets</b>			
Investments	8	12,882,405	12,882,405
		<u>12,882,405</u>	<u>12,882,405</u>
<b>Current assets</b>			
Debtors: amounts falling due within one year	9	555,498	555,411
Creditors: amounts falling due within one year	10	(139,640)	(138,232)
		<u>415,858</u>	<u>417,179</u>
<b>Net current assets</b>			
		<u>13,298,263</u>	<u>13,299,584</u>
<b>Net assets</b>			
<b>Capital and reserves</b>			
Called up share capital	11	1,297,000	1,297,000
Share premium account		11,956,143	11,956,143
Profit and loss account		45,120	46,441
		<u>13,298,263</u>	<u>13,299,584</u>
<b>Shareholders' funds</b>			
		<u>13,298,263</u>	<u>13,299,584</u>

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 25 June 2019.



**N Benning-Prince**  
Director

The notes on pages 11 to 19 and Appendix I form part of these financial statements.

**LEHIGH UK LIMITED**

**STATEMENT OF CHANGES IN EQUITY  
FOR THE YEAR ENDED 31 DECEMBER 2018**

	<b>Called up share capital £000</b>	<b>Share premium account £000</b>	<b>Profit and loss account £000</b>	<b>Total equity £000</b>
<b>At 1 January 2017</b>	1,297,000	11,956,143	47,794	13,300,937
<b>Comprehensive income for the year</b>				
Loss for the year	-	-	(1,353)	(1,353)
<b>Total comprehensive income for the year</b>	-	-	(1,353)	(1,353)
<b>At 1 January 2018</b>	1,297,000	11,956,143	46,441	13,299,584
<b>Comprehensive income for the year</b>				
Loss for the year	-	-	(1,321)	(1,321)
<b>Total comprehensive income for the year</b>	-	-	(1,321)	(1,321)
<b>At 31 December 2018</b>	1,297,000	11,956,143	45,120	13,298,263

The notes on pages 11 to 19 and Appendix I form part of these financial statements.

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2018**

**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.

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2018**

**1. Accounting policies (continued)**

**1.5 Impact of new international reporting standards, amendments and interpretations**

The Company adopted IFRS 9 and IFRS 15 for the first time. The nature and effect of the changes as a result of adoption of these new accounting standards are described below.

**IFRS 9**

IFRS 9 Financial Instruments replaces IAS 39 Financial Instruments: Recognition and Measurement for annual periods beginning on or after 1 January 2018, bringing together all three aspects of the accounting for financial instruments: classification and measurement; impairment; and hedge accounting.

The Company applied IFRS 9 prospectively, with an initial application date of 1 January 2018. The Company has not restated the comparative information, which continues to be reported under IAS 39. Differences arising from the adoption of IFRS 9 have been recognised directly in retained earnings and other components of equity.

The following assessments have been made on the basis of the facts and circumstances that existed at the date of initial application:

- the determination of the business model within which a financial asset is held.
- the designation and revocation of previous designations of certain financial assets and financial liabilities as measured at fair value through profit or loss.

If an investment in a debt security had low credit risk at the date of initial application of IFRS 9, then the Company assumed that the credit risk on the asset had not significantly changed since its initial recognition.

There have been no material impacts on the Company's financial statements as a result of adopting IFRS 9 from 1 January 2018.

**IFRS 15**

IFRS 15 Revenue from Contracts with Customers supersedes IAS 11 Construction Contracts, IAS 18 Revenue and related interpretations and it applies, with limited exceptions, to all revenue arising from contracts with its customers.

IFRS 15 establishes a five-step model to account for revenue arising from contracts with customers and requires that revenue be recognised at an amount that reflects the consideration to which an entity expects to be entitled in exchange for transferring goods or services to a customer.

IFRS 15 requires entities to exercise judgement, taking into consideration all of the relevant facts and circumstances when applying each step of the model to contracts with their customers. The standard also specifies the accounting for the incremental costs of obtaining a contract and the costs directly related to fulfilling a contract. In addition, the standard requires relevant disclosures.

The Company adopted IFRS 15 using the modified retrospective method of adoption with the date of initial application of 1 January 2018. Under this method, the standard can be applied either to all contracts at the date of initial application or only to contracts that are not completed at this date. The Company elected to apply the standard to all contracts as at 1 January 2018.

The cumulative effect of initially applying IFRS 15 is recognised at the date of transition as an adjustment to the opening balance of retained earnings. Therefore, the comparative information was not restated and continues to be reported under IAS 11, IAS 18 and related interpretations.

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2018**

**1. Accounting policies (continued)**

**1.5 Impact of new international reporting standards, amendments and interpretations (continued)**

There have been no material impacts on the Company's financial statements as a result of adopting IFRS 15 from 1 January 2018.

**1.6 Investments**

Investments in subsidiaries are held at historical cost less provision for impairment.

**1.7 Financial instruments**

**Financial assets**

Financial assets are initially measured at fair value plus, in the case of a financial asset not subsequently measured at fair value through profit or loss, transaction costs.

The Company's financial assets include amounts owed by group undertakings.

Financial assets are subsequently measured at amortised cost where they are financial assets held within a business model whose objective is to hold financial assets in order to collect contractual cash flows, and the contractual terms of the financial asset give rise on specified dates to cash flows that are solely payments of principal and interest on the principal amount outstanding. Amortised cost is calculated using the effective interest method and represents the amount measured at initial recognition less repayments of principal plus the cumulative amortisation using the effective interest method of any difference between the initial amount and the maturity amount, adjusted for any loss allowance.

**Impairment of financial assets**

The Company recognises a loss allowance for expected credit losses (ECL) on investments in debt instruments that are measured at amortised cost. The amount of expected credit losses is updated at each reporting date to reflect changes in credit risk since initial recognition of the respective financial instrument.

The ECL required for other debt instruments is determined using a three stage model.

- At the initial recognition of the financial asset an expected credit loss provision is recorded for the twelve month period following the reporting date. Any interest revenue is calculated on the gross carrying amount of the financial asset.
- If the credit risk of that financial instrument has increased significantly since initial recognition, a loss allowance for full lifetime expected credit losses is recorded. Any interest revenue is calculated on the gross carrying amount of the financial asset. Should the significant increase in credit risk reverse within subsequent reporting periods then the expected credit losses on the financial instrument revert to being measured based on an amount equal to the twelve month expected credit losses.
- If objective evidence of impairment exists, a loss allowance for full lifetime expected credit losses is recognised. Any interest revenue is calculated on the net carrying amount of the financial asset.



**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2018**

**1. Accounting policies (continued)**

**1.7 Financial instruments (continued)**

**Financial liabilities**

Financial liabilities are initially measured at fair value and, in the case of loans and borrowing and payables, net of directly attributable transactions costs.

The Company's financial liabilities include amounts owed to group undertakings and other payables.

Financial liabilities which are neither contingent consideration of an acquirer in a business combination, held for trading, nor designated as at fair value through profit or loss are subsequently measured at amortised cost using the effective interest method. This is a method of calculating the amortised cost of a financial liability and of allocating interest expense over the relevant period. The effective interest rate is the rate that exactly discounts estimated future cash payments through the expected life of the financial liability, or where appropriate a shorter period, to the amortised cost of a financial liability.

**Offsetting of financial instruments**

Financial assets and financial liabilities are offset and the net amount is reported in the consolidated statement of financial position if there is a currently enforceable legal right to offset the recognised amounts and there is an intention to settle on a net basis, to realise the assets and settle the liabilities simultaneously.

**1.8 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 2018**

**1. Accounting policies (continued)**

**1.9 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.

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2018**

**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 £1,477,000 (2017 - £1,680,000), 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 (2017 - one) who did not receive remuneration from the Company or any of the group's fellow UK subsidiaries.

**5. Interest receivable**

	<b>2018</b>	<b>2017</b>
	<b>£000</b>	<b>£000</b>
Interest receivable from group companies	3,050	2,984

**6. Interest payable and similar expenses**

	<b>2018</b>	<b>2017</b>
	<b>£000</b>	<b>£000</b>
Interest payable on loans from group undertakings	4,357	4,325

**LEHIGH UK LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2018**

**7. Taxation**

	<b>2018 £000</b>	<b>2017 £000</b>
<b>Current tax</b>		
Current tax on loss for the year	-	-
<b>Total current tax</b>	<u>-</u>	<u>-</u>

**Reconciliation of the tax charge for the year**

The tax assessed for the year is lower than (2017 - higher than) the standard rate of corporation tax in the UK of 19% (2017 -19.25%). The differences are explained below:

	<b>2018 £000</b>	<b>2017 £000</b>
Loss on ordinary activities before tax	(1,321)	(1,353)
Loss on ordinary activities multiplied by standard rate of corporation tax in the UK of 19% (2017 -19.25%)	(251)	(260)
<b>Effects of:</b>		
Group relief	(953)	(2,284)
Transfer pricing adjustments	1,204	2,544
<b>Total tax charge for the year</b>	<u>-</u>	<u>-</u>

**Change in corporation tax rate**

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

**8. Fixed asset investments**

	<b>Investments in subsidiary companies £000</b>
<b>Cost and Net Book Value</b>	
At 1 January 2018 and 31 December 2018	<u>12,882,405</u>

## LEHIGH UK LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018

#### 8. Fixed asset investments (continued)

##### Direct subsidiary undertakings

The investments in which the Company directly held any class of share capital are 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

	2018 £000	2017 £000
<b>Due within one year</b>		
Amounts owed by group undertakings	555,498	555,411

Amounts owed by group undertakings includes a loan of £92,169,000 (2017 - £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.

#### 10. Creditors: Amounts falling due within one year

	2018 £000	2017 £000
Amounts owed to group undertakings	137,921	136,493
Other creditors	1,719	1,739
	139,640	138,232

Amounts owed to group undertakings includes a loan of £129,369,000 (2017 - £129,369,000) which attracts interest at LIBOR + 2.5% and an amount of £7,187,000 (2017 - £5,891,000) 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.

## LEHIGH UK LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018

#### 11. Share capital

	2018 £000	2017 £000
<b>Allotted, called up and fully paid</b>		
1,296,999,962 (2017 - 1,296,999,962) ordinary shares of £1 each	1,297,000	1,297,000

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:

	2018 £000	2017 £000
Amounts owed to ultimate parent undertaking	(7,187)	(5,891)
Amounts owed to subsidiary undertakings	(130,734)	(130,602)
Amounts owed by subsidiary undertakings	555,498	555,411
	<u>417,577</u>	<u>418,918</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.

**LEHIGH UK LIMITED**
**APPENDIX I – LISTING OF INDIRECT SUBSIDIARIES AND INVESTMENTS  
AT 31 DECEMBER 2018**

Name	Country of incorporation	Group ownership %	Registered office
116 Sisquoc Property LLC	United States	100	251 Little Falls Drive Wilmington, DE 19808, United States
1883644 Ontario Inc.	Canada	45	21, Murray Road, Toronto, Ontario, M3K 1T2, Canada
755 Portland Property LLC	United States	100	251 Little Falls Drive Wilmington, DE 19808, United States
8364 Fordyce Property LLC	United States	100	251 Little Falls Drive Wilmington, DE 19808, 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, GóraŹdŹe, 47-316, Poland
Agrowelt Sp. z o.o.	Poland	99.84	Chorula, ul. Cementowa 1, GóraŹdŹe, 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	401 Canal Street Wilmington, CA 90744, 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 LLP, 30th Floor, Winnipeg,

# LEHIGH UK LIMITED

## APPENDIX I – LISTING OF INDIRECT SUBSIDIARIES AND INVESTMENTS AT 31 DECEMBER 2018

Name	Country of incorporation	Group ownership %	Registered office
			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	251 Little Falls Drive, Wilmington, DE, 19808, United States
American Stone Company	United States	50	160 Mine Lake Ct Ste 200 Raleigh, NC 27615, 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	*



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Name	Country of incorporation	Group ownership %	Registered office
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, 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	251 Little Falls Drive, Wilmington, DE, 19808, United States
Beazer Limited	England and Wales	100	*
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
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	Virgin Islands, British	25	Vistra Corporate Service Centre, Wickhams Cay II, Road Town, Tortola, VG 1110, Virgin Islands, British
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	*
British Agricultural Services	England and	100	*

**LEHIGH UK LIMITED**
**APPENDIX I – LISTING OF INDIRECT SUBSIDIARIES AND INVESTMENTS  
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Name	Country of incorporation	Group ownership %	Registered office
Limited	Wales		
British Ever Ready Limited	England and Wales	100	*
BT Topbeton Sp. z o.o.	Poland	49.92	ul. Elżbiety Zawackiej 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	300 Deschutes Way SW, Ste 304, Tumwater, WA, 98501, United States
Cadman (Rock), Inc.	United States	100	300 Deschutes Way SW, Ste 304, Tumwater, WA, 98501, United States
Cadman (Seattle), Inc.	United States	100	300 Deschutes Way SW, Ste 304, Tumwater, WA, 98501, United States
Cadman Materials, Inc.	United States	100	300 Deschutes Way SW, Ste 304, Tumwater, WA, 98501, United States
Cadman, Inc.	United States	100	300 Deschutes Way SW, Ste 304, Tumwater, WA, 98501, United States
Calaveras Materials Inc.	United States	100	2710 Gateway Oaks Drive, Suite 150N, Sacramento, CA 95833, United States
Calaveras-Standard Materials, Inc.	United States	100	2710 Gateway Oaks Drive, Suite 150N, Sacramento, CA 95833, United States
Calga Sands Pty Ltd	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
California Commercial Asphalt, LLC	United States	50	251 Little Falls Drive Wilmington, DE 19808, 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

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**APPENDIX I – LISTING OF INDIRECT SUBSIDIARIES AND INVESTMENTS  
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Name	Country of incorporation	Group ownership %	Registered office
Campbell Concrete & Materials LLC	United States	100	211 E. 7th Street, Suite 620, Austin, TX 78701, United States
Campbell Transportation Services LLC	United States	100	211 E. 7th Street, Suite 620, Austin, TX 78701, United States
Cantera El Hoyon, S.A.U.	Spain	100	Calle Cardenal Marcelo Spínola nº 42, 1ª planta, Madrid, 29016, Spain
Canteras Mecánicas Cárcaba, S.A.U.	Spain	100	Santa Marina de Piedramuelle s/n, Oviedo, 33193, Spain
Cavenham Forest Industries LLC	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, 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
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	47.09	2025 Centre Pointe Blvd # 300 Mendota Heights, MN 55120, United States

**LEHIGH UK LIMITED**
**APPENDIX I – LISTING OF INDIRECT SUBSIDIARIES AND INVESTMENTS  
AT 31 DECEMBER 2018**

Name	Country of incorporation	Group ownership %	Registered office
Cemstone Ready-Mix, Inc.	United States	44.01	1190 County Road G New Richmond, WI 54017, United States
Centrum Technologiczne Betotech Sp. z o.o.	Poland	99.84	Rożdżeńskiego 14, Dąbrowa Górnicza, 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	1006 S. Church St Burlington, NC 27215, 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	217 Biggs Purchase Lane, Lothian, MD, 20711, 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	*
Christies Stone Quarries Pty Ltd	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
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	251 Little Falls Drive, Wilmington, DE, 19808, 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,	United States	100	251 Little Falls Drive, Wilmington, DE, 19808,

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Name	Country of incorporation	Group ownership %	Registered office
LLC			United States
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, Hungghom, Kowloon, Hong Kong
Consolidated Quarries Pty Ltd.	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000, Australia
Constar LLC	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, United States
Continental Florida Materials Inc.	United States	100	1201 Hays Street, Tallahassee, FL 32301, 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	2025 E. Financial Way Glendora, CA 91741, 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, Hungghom, Kowloon, Hong Kong
E & S Retail Limited	England and Wales	100	*
E Sub Limited	England and Wales	100	*

**LEHIGH UK LIMITED**
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Name	Country of incorporation	Group ownership %	Registered office
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	*
Ensign Park Limited	England and Wales	50	*
EPC VA 121, LLC	United States	100	100 Shockoe Slip, 2nd Floor, Richmond, VA 23219, United States
Essex NA Holdings LLC	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, United States
Essroc Holdings LLC	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, 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	*
Fairburn Ready-Mix, Inc.	United States	100	40 Technology Pkwy South, #300, Norcross, GA 30092, United States
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	300 Deschutes Way SW, Ste 304, Tumwater, WA, 98501, 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, Górażdże, 47-316, Poland

**LEHIGH UK LIMITED**
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Name	Country of incorporation	Group ownership %	Registered office
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
Górażdże Beton Sp. z o.o.	Poland	99.84	Chorula, ul. Cementowa 1, Górażdże, 47-316, Poland
Górażdże Cement S.A.	Poland	99.83	Chorula, ul. Cementowa 1, Górażdże, 47-316, Poland
Górażdże Kruszywa Sp. z o.o.	Poland	99.84	Chorula, ul. Cementowa 1, Górażdże, 47-316, Poland
Greenwoods (St. Ives) Limited	England and Wales	100	*
Greyrock, LLC	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, United States
Guidelink	England and Wales	100	*
Gulf Coast Stabilized Materials LLC	United States	100	211 E. 7th Street, Suite 620, Austin, TX 78701, 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	211 E. 7th Street, Suite 620, Austin, TX 78701, United States
HAMW Minerals, Inc.	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, 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	100	*

**LEHIGH UK LIMITED**
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Name	Country of incorporation	Group ownership %	Registered office
	Wales		
Hanson (ER-No 10) Limited	England and Wales	100	*
Hanson (ER-No 16) Inc.	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, 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	*
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	251 Little Falls Drive, Wilmington, DE, 19808, United States
Hanson Aggregates (North) Limited	England and Wales	100	*
Hanson Aggregates BMC, Inc.	United States	100	2595 Interstate Drive, Suite 103, Harrisburg, PA 17110, United States
Hanson Aggregates Contracting, Inc.	United States	100	2710 Gateway Oaks Drive, Suite 150N, Sacramento, CA 95833, United States
Hanson Aggregates Davon LLC	United States	100	50 West Broad Street, Suite 1330, Columbus, OH 43215, United States
Hanson Aggregates East LLC	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, 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	*



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Name	Country of incorporation	Group ownership %	Registered office
Hanson Aggregates Mid-Pacific, Inc.	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, United States
Hanson Aggregates Midwest LLC	United States	100	421 West Main Street, Frankfort, KY 40601, United States
Hanson Aggregates New York LLC	United States	100	80 State Street, Albany, NY 12207, United States
Hanson Aggregates Pacific Southwest, Inc.	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, United States
Hanson Aggregates Pennsylvania LLC	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, United States
Hanson Aggregates Properties TX, LLC	United States	100	211 E. 7th Street, Suite 620, Austin, TX 78701, United States
Hanson Aggregates South Wales Holdings Limited	England and Wales	100	*
Hanson Aggregates South Wales Limited	England and Wales	100	*
Hanson Aggregates Southeast LLC	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, 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	251 Little Falls Drive, Wilmington, DE, 19808, 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	Australia	100	35, Clarence Street, Level

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Name	Country of incorporation	Group ownership %	Registered office
Limited			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) Pte Ltd	Singapore	100	60, Anson Road #06-01, Mapletree Anson, Singapore, 079914, Singapore
Hanson Building Materials America LLC	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, 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	Krystal Point Complex, Block B303-4-1, Jalan Sultan Azlan Shah, Sungai Nibong, Penang, 11900, Malaysia
Hanson Building Materials Transport Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja

**LEHIGH UK LIMITED**
**APPENDIX I – LISTING OF INDIRECT SUBSIDIARIES AND INVESTMENTS  
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Name	Country of incorporation	Group ownership %	Registered office
			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	*
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	Rineanna House Suite 6 Shannon Free Zone Co. Clare, Ireland
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 FP Holdings B.V.	The Netherlands	100	Pettelaarpark 30, 's-

**LEHIGH UK LIMITED**
**APPENDIX I – LISTING OF INDIRECT SUBSIDIARIES AND INVESTMENTS  
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Name	Country of incorporation	Group ownership %	Registered office
			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 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 Hispania Hormigones SL	Spain	81.68	Carretera de Almeria, Km8, Malaga, 29720, Spain
Hanson Hispania, S.A.U.	Spain	100	Calle Cardenal Marcelo Spínola nº 42, 1ª planta, Madrid, 29016, 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, Reykjavík, 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,

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Name	Country of incorporation	Group ownership %	Registered office
			Australia
Hanson Marine Finance, Inc.	United States	100	2710 Gateway Oaks Drive, Suite 150N, Sacramento, CA 95833, United States
Hanson Marine Holdings Limited	England and Wales	100	*
Hanson Marine Limited	England and Wales	100	*
Hanson Marine Operations, Inc.	United States	100	2710 Gateway Oaks Drive, Suite 150N, Sacramento, CA 95833, United States
Hanson Micronesia Cement, Inc.	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, 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	*
Hanson Peabody Limited	England and Wales	100	*
Hanson Permanente Cement of Guam, Inc.	United States	100	2710 Gateway Oaks Drive, Suite 150N, Sacramento, CA 95833, United States
Hanson Permanente Cement, Inc.	United States	100	8825 N. 23rd Ave., Suite 100, Phoenix, AZ 85021, United States
Hanson Pioneer España, S.L.U.	Spain	100	Calle Cardenal Marcelo Spínola nº 42, 1ª planta, Madrid, 29016, Spain
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

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Name	Country of incorporation	Group ownership %	Registered office
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 (Pengerang) Sdn Bhd	Malaysia	100	Suite 6.01, 6th Floor, Plaza 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	England and	100	*

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Name	Country of incorporation	Group ownership %	Registered office
Holdings Limited	Wales		
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	251 Little Falls Drive, Wilmington, DE, 19808, 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
Hanson Structural Precast, Inc.	United States	100	2710 Gateway Oaks Drive, Suite 150N, Sacramento, CA 95833, 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
Harrell Aggregate Hauling, Inc.	United States	100	40 Technology Pkwy South, #300, Norcross, GA 30092, United States
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	251 Little Falls Drive, Wilmington, DE, 19808, United States
HBP Mineral Holdings LLC	United States	100	251 Little Falls Drive, Wilmington, DE, 19808,

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Name	Country of incorporation	Group ownership %	Registered office
			United States
HBP Property Holdings LLC	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, 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	251 Little Falls Drive, Wilmington, DE, 19808, United States
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	100	*



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Name	Country of incorporation	Group ownership %	Registered office
	Wales		
Houseprice Limited	England and Wales	100	*
Houserate Limited	England and Wales	100	*
HP&P SE Properties VA LLC	United States	100	100 Shockoe Slip, 2nd Floor, Richmond, VA 23219, 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	1201 Hays Street, Tallahassee, FL 32301, United States
HSPP Properties Ohio LLC	United States	100	50 West Broad Street, Suite 1330, Columbus, OH 43215, 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	*
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	*

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Name	Country of incorporation	Group ownership %	Registered office
J A Crabtree & Co Limited	England and Wales	100.00	*
J. Riera, S.A.	Spain	76.7	Travesera de Gracia 15, ático, Barcelona, 08021, Spain
Jack Cewe Construction Ltd.	Canada	50	1850 Hillside Avenue, Coquitlam, BC, V3K 1K5, Canada
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	Virgin Islands, British	25	P.O. Box 957, Offshore Incorporation Centre, Road Town, Tortola, Virgin Islands, British
Kaiser Gypsum Company, Inc.	United States	100	2626 Glenwood Avenue, Suite 550, Raleigh, NC 27608, United States
KH 1 Inc.	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, United States
KHB Venture LLC	United States	33.33	135 Beaver Street, Fourth Floor Waltham, MA 02452, United States
Kidde Industries, Inc.	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, United States
Kimbolton Coal Company Pty Limited	Australia	50	18, Station Avenue, Darra, 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	Virgin Islands,	25	P.O. Box 957, Offshore

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Name	Country of incorporation	Group ownership %	Registered office
Limited	British		Incorporation Centre, Road Town, Tortola, Virgin Islands, British
Lehigh B.V.	The Netherlands	100	Pettelaarpark 30, 's-Hertogenbosch, 5216 PD, The Netherlands
Lehigh Cement Company LLC	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, United States
Lehigh Hanson Materials Limited	Canada	100	8955, Shaughnessy Street, Vancouver, BC, V6P 3Y9, Canada
Lehigh Hanson Receivables LLC	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, United States
Lehigh Hanson Services LLC	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, United States
Lehigh Hanson, Inc.	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, United States
Lehigh Northeast Cement Company LLC	United States	100	80 State Street, Albany, NY 12207, United States
Lehigh Northwest Cement Company	United States	100	300 Deschutes Way SW, Ste 304, Tumwater, WA, 98501, United States
Lehigh Northwest Marine, LLC	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, United States
Lehigh Portland Holdings, LLC	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, United States
Lehigh Portland Investments, LLC	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, United States
Lehigh Realty Company	United States	100	100 Shockoe Slip, 2nd Floor, Richmond, VA 23219, United States
Lehigh Southwest Cement Company	United States	100	2710 Gateway Oaks Drive, Suite 150N, Sacramento, CA 95833, United States
LHI Duomo Holdings LLC	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, 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	2595 Interstate Drive, Suite

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Name	Country of incorporation	Group ownership %	Registered office
			103, Harrisburg, PA 17110, 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	2595 Interstate Drive, Suite 103, Harrisburg, PA 17110, United States
Marnee Limited	England and Wales	100	*
Marples Ridgway Limited	England and Wales	100	*
Material Service Corporation	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, 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	*
Mineral and Land Resources Corporation	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, United States
Mission Valley Rock Co.	United States	100	2710 Gateway Oaks Drive, Suite 150N, Sacramento, CA 95833, 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, Góraźdże, 47-316, Poland

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Name	Country of incorporation	Group ownership %	Registered office
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	*
New Milton Concrete Limited	England and Wales	49	Caird Avenue, New Milton, Hampshire, BH25 5PX, England
Newbury Development Associates, LP	United States	35	2214 Liberty Ave Pittsburgh, PA 15222, United States
Newbury Development Management, LLC	United States	35	2214 Liberty Ave Pittsburgh, PA 15222, 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	47.09	2025 Centre Pointe Blvd # 300 Mendota Heights, MN 55120, 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	8825 N. 23rd Ave., Suite 100, Phoenix, AZ 85021, 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	2710 Gateway Oaks Drive, Suite 150N, Sacramento, CA 95833, United States
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	Calle Saturno, 10205 Tijuana, BCN 22034, Mexico
Piedras y Derivados, S.A.U.	Spain	100	Calle Cardenal Marcelo

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Name	Country of incorporation	Group ownership %	Registered office
PILC Limited	Guernsey	100	Spínola nº 42, 1ª planta, Madrid, 29016, Spain 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, Hunghom, 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	Virgin Islands, British	100	Craigmuir Chambers, P O Box 71, Road Town, Tortola, Virgin Islands, British
Pioneer Investments UK Limited	England and Wales	100	*
Pioneer North Queensland Pty Ltd	Australia	100	35, Clarence Street, Level 10, Sydney, NSW, 2000,

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Name	Country of incorporation	Group ownership %	Registered office
			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, Hunghom, Kowloon, Hong Kong
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, Góraźdże, 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
Pozzolanic Enterprises Pty Limited	Australia	50	18, Station Avenue, Darra, QLD, 4076, Australia
Pozzolanic Holdings Pty Limited	Australia	50	18, Station Avenue, Darra, QLD, 4076, Australia
Pozzolanic 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	251 Little Falls Drive, Wilmington, DE, 19808, 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	47.09	1343 Hwy 105 W Northwood, IA 50459, 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	1200 10th Street W Birmingham, AL 35204,

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Name	Country of incorporation	Group ownership %	Registered office
			United States
Redshow Limited	England and Wales	100	*
Rezincote (1995) Limited	England and Wales	100	*
RF Properties East, LLC	United States	25	217 Biggs Purchase Lane, Lothian, MD, 20711, United States
RF Properties, LLC	United States	25	217 Biggs Purchase Lane, Lothian, MD, 20711, United States
Rimarcac Corporation	Republic of Panama	100	PH ARIFA, 9th and 10th Floors, West Boulevard, Santa Maria Business District, Panama-City, Republic of Panama
Roads Reconstruction Limited	England and Wales	100	*
S Sub Limited	England and Wales	100	*
Sabine Limited	Guernsey	100	P.O. Box 280, 22 Havilland Street, St. Peter Port, GUERNSEY, GY1 2QB, Guernsey
Sailtown Limited	England and Wales	100	*
Saint Hubert Investments S.à r.l.	Luxembourg	100	43, Avenue J.F. Kennedy, Luxembourg, 1855, Luxembourg
Samuel Wilkinson & Sons Limited	England and Wales	100	*
Sanggul Suria Sdn Bhd	Malaysia	45	Suite 6.01, 6th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, Kuala Lumpur, 50200, Malaysia
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	50	18 Tak Fung Street, Room 1901A, 19/F., One Harbourfront, Hung Hom, Kowloon, Hong Kong
Sherman Industries LLC	United States	100	251 Little Falls Drive, Wilmington, DE, 19808, United States
Shrewsbury Properties LLC	United States	100	211 E. 7th Street, Suite 620, Austin, TX 78701, United States
Sinclair General	Republic of	100	PH ARIFA, 9th and 10th



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Name	Country of incorporation	Group ownership %	Registered office
Corporation	Panama		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 Valley Materials, Inc.	United States	100	2710 Gateway Oaks Drive, Suite 150N, Sacramento, CA 95833, United States
Southstar Limited Partnership	United States	25	217 Biggs Purchase Lane, Lothian, MD, 20711, United States
SQ Corporation Limited	England and Wales	100	*
SQ Finance No 2 Limited	England and Wales	100	*
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 NICOLAS S.à r.l.	Luxembourg	100	43, Avenue J.F. Kennedy, Luxembourg, 1855, Luxembourg
Standard Concrete Products, Inc.	United States	100	2710 Gateway Oaks Drive, Suite 150N, Sacramento, CA 95833, United States
Stephen Toulson & Sons Limited	England and Wales	100	*
Stewartby Housing Association Limited	England and Wales	100	*
SunCrete Rooftile, Inc.	United States	100	2710 Gateway Oaks Drive, Suite 150N, Sacramento, CA 95833, United States

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Name	Country of incorporation	Group ownership %	Registered office
Supamix Limited	England and Wales	100	*
Sustainable Land Use, LLC	United States	25	217 Biggs Purchase Lane, Lothian, MD, 20711, 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	10950 Research Rd Frisco, TX 75033, United States
Teskey Concrete Company Corp.	Canada	45	20, Murray Road, Toronto, Ontario, M3K 1T2, Canada
Texas Lehigh Cement Company LP	United States	50	211 E. 7th Street, Suite 620, Austin, TX 78701, 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	251 Little Falls Drive, Wilmington, DE, 19808, 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	251 Little Falls Drive, Wilmington, DE, 19808, United States
Two Rivers Cement LLC	United States	50	2140 S Dupont Hwy Camden, DE 19934, United States

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Name	Country of incorporation	Group ownership %	Registered office
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	100	*

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Name	Country of incorporation	Group ownership %	Registered office
	Wales		
Woodbury Investors, LLC	United States	50	1127, Senoia Rd, Tyrone, GA, 30290, United States
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 15 January 2019, Brazier Aggregates Limited, Coln Gravel Company Limited and Hanson Quarry Products Overseas Limited were struck off from the Companies Register.

On 12 February 2019, Joyce Green Aggregates Limited was struck off from the Companies Register.

On 26 March 2019, Hanson (LBE) Limited and J A Crabtree & Co Limited were struck off from the Companies Register.

On 2 April 2019, Mold Tar Macadam Co.Limited was struck off from the Companies Register.

The following U.S. entities ceased to exist with effect from 1 January 2019 following mergers: 116 Sisquoc Property LLC, 755 Portland Property LLC, 8364 Fordyce Property LLC, EPC VA 121, LLC, HBP Mineral Holdings LLC, HBP Property Holdings LLC, HP&P SE Properties VA LLC, HSC Cocoa Property Reserve, LLC, HSPP Properties Ohio LLC, Lehigh Northeast Cement Company LLC, Lehigh Portland Holdings, LLC, Lehigh Portland Investments, LLC, Lehigh Realty Company, Shrewsbury Properties LLC and Tomahawk, Inc.