

GUIDELINK

(a private unlimited company)

Directors
R R Gimmler
E A Gretton
B J Guyatt
C Leclercq

Secretary R T V Tyson
Registered Office Hanson House, 14 Castle Hill,
Maidenhead, SL6 4JJ

REPORT OF THE DIRECTORS

The Directors present their report and financial statements for the year ended 31 December 2008.

PRINCIPAL ACTIVITY

The Company did not trade during the year and, therefore, the financial statements comprise the balance sheet and related notes only.

DIRECTORS

The Directors shown at the head of this report are currently in office. D J Egan and E J Laurie resigned on 16 June 2008, R Coulson resigned on 20 June 2008 and G Dransfield resigned on 30 June 2008. E A Gretton and C Leclercq were appointed as directors on 2 June 2008 and B J Guyatt and R R Gimmler were appointed as directors on 13 June 2008.

By Order of the Board



R T V Tyson, Secretary

1 September 2009

BALANCE SHEET AS AT 31 DECEMBER 2008

	Note	2008 US\$	2007 US\$
CURRENT ASSETS			
Debtors	2	200,303	200,303
NET CURRENT ASSETS		<u>200,303</u>	<u>200,303</u>
NET ASSETS		<u>200,303</u>	<u>200,303</u>
CAPITAL AND RESERVES			
2 allotted, called up and fully paid US\$0.00004 ordinary shares (authorised 1,000)		-	-
154,952,826 allotted, called up and fully paid US\$0.00004 'A' redeemable shares (authorised 500,000,000)		6,198	6,198
1,442,233,669 allotted, called up and fully paid US\$0.00004 'B' redeemable shares (authorised 1,500,000,000)		57,689	57,689
1,162,074,916 allotted, called up and fully paid US\$0.00004 'C' redeemable shares (authorised 1,500,000,000)		46,483	46,483
533,451,106 allotted, called up and fully paid US\$0.00004 'D' redeemable shares (authorised 1,000,000,000)		21,338	21,338
Profit and loss account		68,595	68,595
EQUITY SHAREHOLDERS' FUNDS		<u>200,303</u>	<u>200,303</u>

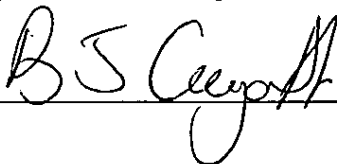
For the year ended 31 December 2008, the Company was entitled to exemption under S249AA (1) of the Companies Act 1985.

Members have not required the Company to obtain an audit in accordance with S249B (2) of the Companies Act 1985.

The Directors acknowledge their responsibility for:-

- ensuring the Company keeps accounting records which comply with S221 of the Companies Act 1985; and
- preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit and loss for the financial year in accordance with S226 of the Companies Act 1985, and which otherwise comply with the Companies Act relating to accounts, so far as applicable to the Company.

These financial statements were approved by the Board of Directors and signed on their behalf by:



B J Guyatt, Director

1 September 2009

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COMPANIES HOUSE

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NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICIES

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable UK accounting standards.

Foreign currencies

The financial statements are presented in US Dollars ("US\$"), which is the Company's functional and presentational currency.

2. DEBTORS

Due within one year:

Amounts owed by group undertakings

2008	2007
US\$	US\$
<u>200,303</u>	<u>200,303</u>

Amounts owed by group undertakings are unsecured, interest free, have no fixed date of repayment and are repayable on demand.

3. SHARE CAPITAL

The authorised share capital of the Company is divided into ordinary, "A", "B", "C" and "D" redeemable shares which rank pari passu in all respects except that:

The Company may redeem at par any "A", "B", "C", or "D" redeemable share at any time after and including the date upon which such "A", "B", "C", or "D" redeemable share is deemed to be credited fully paid.

4. ULTIMATE PARENT UNDERTAKING

The Company's immediate parent undertaking is St Pierre S.a.r.l., a company registered in Luxembourg. 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.

5. RELATED PARTY TRANSACTIONS

The Company has taken advantage of the 90% owned subsidiary exemption afforded by FRS8: Related Party Transactions, and has not disclosed transactions with companies in the group headed by HeidelbergCement AG.