

Registered number
5281259

CRH Group Limited (Formerly Known as Broomco (3604) Limited)

Report and Accounts

31 December 2005



CRH Group Limited (Formerly Known as Broomco (3604) Limited)
Report and accounts
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CRH Group Limited (Formerly Known as Broomco (3604) Limited)
Company Information

Director

DLA Piper Rudnick Gray Cary Nominees Limited (resigned 3rd May 2005)

G R Bull (appointed 3rd May 2005)

Secretaries

DLA Piper Rudnick Gray Cary Secretarial Services Limited (resigned 3rd May 2005)

S P Hardy (appointed 3rd May 2005)

Registered office

Leicester Road

Ibstock

Leicestershire

LE67 6HS

Registered number

5281259

CRH Group Limited (Formerly Known as Broomco (3604) Limited)
Director's Report

The director presents his report and accounts for the period ending 31 December 2005.

Principal activities and review of the business

The company was incorporated on 9th November 2004 and has not traded.

Results and dividends

The result for the period amounted to £nil. The director does not recommend the payment of a dividend.

Director

The directors who served the company during the year were as follows:
DLA Piper Rudnick Gray Cary Nominees Limited
G R Bull

There are no directors' interests requiring disclosure under the Companies Act 1985.

Auditors

The company was a dormant company within the meaning of Section 249AA of the Companies Act 1985 (as amended by the Companies Act 1989), in the period ended 31 December 2005.

This report was approved by the board on 24 April 2006.



S P Hardy
Secretary

25 April

2006

CRH Group Limited (Formerly Known as Broomco (3604) Limited)
Statement of director's responsibilities in respect of financial statements

Company law requires the directors to prepare accounts for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent; and
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the accounts comply with the Companies Act 1985. He is 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.

CRH Group Limited (Formerly Known as Broomco (3604) Limited)

Balance Sheet

as at 31 December 2005

	Notes	2005 £
Current assets		
Debtors		<u>1</u> 1
Creditors: amounts falling due within one year		-
Net current assets		<u>1</u>
Total assets less current liabilities		<u>1</u>
Creditors: amounts falling due after more than one year		<u>-</u> <u>1</u>
Capital and reserves		
Called up share capital	3	1
Profit and loss account		
Equity shareholders' funds	4	<u>1</u>

For the period ended 31 December 2005 the company was entitled to exemption under subsection (1) of section 249 AA of the Companies Act 1985.

Members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 249 B (2) of the Act.

The director acknowledges his responsibility for:

(i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and

(ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts so far as applicable to the company.



G R Bull
Director

26 August 2006

CRH Group Limited (Formerly Known as Broomco (3604) Limited)
Notes to the Accounts
for the period from 9 November 2004 to 31 December 2005

1 Accounting policies

Basis of preparation

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

Trading

The company did not trade during the period. All expenses of the company are borne by CRH Investments (UK) Limited.

Going Concern

The accounts have been prepared on the going concern basis, since CRH Investments (UK) Limited has undertaken to provide sufficient funds, either directly or through its subsidiary undertakings, to enable the company to meet its liabilities as they fall due.

2 Staff costs

During the period, the company had no employees other than the directors who received no remuneration in respect of their services to the company.

3 Debtors

Amounts owed by group undertakings

2005

1

4 Share capital

Authorised

2005

£

Ordinary shares of £1 each

1,000

Allotted, called up and fully paid

2005

£

Ordinary shares of £1 each

1

5 Reconciliation of shareholders' funds and movement on reserves

	Share capital	Total shareholder's fund
	£	£
At 1 January	1	1
At 31 December 2005	<u>1</u>	<u>1</u>

6 Ultimate parent company

The director considers that CRH plc (incorporated in the Republic of Ireland) is the company's ultimate parent company. This is the only parent undertaking for which group accounts are drawn up and of which the company is a member. CRH Investments Limited is the immediate parent company. The address from which copies of these group accounts are available to the public is 42 Fitzwilliam Square, Dublin 2.