

## CRH Group Limited

Registered number 5281259

Director G R Bull (resigned 8/4/11)  
K J Sims (appointed 8/4/11)  
S P Hardy (appointed 8/4/11)

Secretary S P Hardy

Registered Office Leicester Road  
Ilstock  
Leicestershire  
LE67 6HS

### REPORT OF THE DIRECTOR

#### ACCOUNTS

The company did not trade during the period under review and accordingly made no profit or loss. The accounts as at 31 December 2010 comprise the balance sheet and related notes.

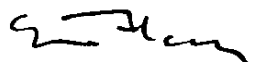
#### DIRECTOR'S INTERESTS

The director has no declarable interest in the shares or loan capital of the company or any associated undertaking during the period under review. The director as shown at the head of this report is currently in office and served throughout the period.

#### ULTIMATE PARENT UNDERTAKING

The ultimate parent company and controlling party is CRH plc, incorporated in the Republic of Ireland. CRH plc is the largest group in which the results of the company are consolidated and their accounts are available from the company's registered office at 42 Fitzwilliam Square, Dublin 2, Republic of Ireland.

By Order of the board

  
S P Hardy  
Secretary

Date 20/5/11

#### BALANCE SHEET AS AT 31 DECEMBER 2010


	2010 £	2009 £
<b>Current Assets</b>		
Debtors	1	1
<b>Total assets less current liabilities</b>	<u>1</u>	<u>1</u>
<b>Capital and reserves</b>		
1 allotted, called up and fully paid £1 ordinary shares (Authorised 1)	1	1
Profit and loss account	-	-
<b>Shareholders' funds - all equity</b>	<u>1</u>	<u>1</u>

For the year ending 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors responsibilities,

The member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006, and

The director acknowledges their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts.

  
K J Sims  
Director

Date 20/5/11

#### NOTES TO THE ACCOUNTS

#### ACCOUNTING POLICIES

##### **Accounting convention**

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

##### **Related Party Transactions**

The company has taken advantage of the exemption in paragraph 3(c) of FRS 8 from disclosing transactions with related parties that are part of the group.

##### **Going Concern**

The accounts have been prepared on the going concern basis, since the ultimate parent company has undertaken to provide sufficient funds, either directly or through one of its subsidiary undertakings, to enable the company to meet its liabilities as they fall due.

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