

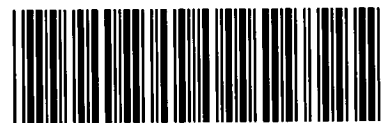
Hope Ready Mixed Concrete Limited

**Directors' report and financial
statements**

Registered number 08132394

For the year ended 31 December 2016

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Directors' report

The directors present their annual report and the financial statements for the year ended 31 December 2016.

Principal activities and business review

The Company did not trade in either the current or prior year and made neither a profit nor a loss.

Dividends

No dividends have been declared or paid in respect of the year ended 31 December 2016 (2015: *£nil*).

Directors and directors' interests

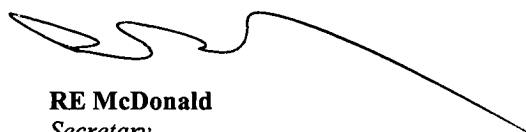
The directors who held office during the year:

RE McDonald	(appointed 1 August 2016)
R Wood	(appointed 1 August 2016)
A Bhatia	(resigned 1 August 2016)
S Maheshwari	(resigned 1 August 2016)
M Mikati	(resigned 1 August 2016)
J Issa El-Khoury	(resigned 1 August 2016)
J-F Beaudouin	(resigned 1 August 2016)
P Darmayan	(resigned 1 August 2016)

Auditor

In accordance with Section 480 of the Companies Act 2006, the Company was entitled to exemption from the requirement to have its accounts for the financial year ended 31 December 2016 audited.

By order of the board



RE McDonald
Secretary

Breedon Quarry
Main Street
Breedon on the Hill
Derby
DE73 8AP

21 July 2017

Balance sheet
at 31 December 2016

	<i>Note</i>	2016 £'000	2015 £'000
Non-current assets			
Investments	2	15,494	15,494
Total assets		15,494	15,494
Non-current liabilities			
Borrowings	3	(55,686)	(55,686)
Net assets		(55,686)	(55,686)
Capital and reserves			
Share capital	4	-	-
Retained Earnings		(40,192)	(40,192)
Total surplus in equity		(40,192)	(40,192)

For the year ending 31 December 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- the members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the board of directors on 21 July 2017 and were signed on its behalf by:



R Wood
Director

Company number: 08132394

Notes

(forming part of the financial statements)

1 Accounting policies

These financial statements were prepared in accordance with International Financial Reporting Standards (IFRSs) as adopted by the IASB. The presentation currency of these financial statements is sterling. The financial statements are prepared on the historical cost basis.

The Company's ultimate parent undertaking, Breedon Group plc (formerly Breedon Aggregates Limited) includes the Company in its consolidated financial statements. The consolidated financial statements of Breedon Group plc are prepared in accordance with International Financial Reporting Standards as adopted by the EU and are available to the public and may be obtained from the Company Secretary, Breedon Group plc, 28 Esplanade, St Helier, Jersey JE2 3QA.

2 Investments

	2016 £'000	2015 £'000
Loans to related parties	15,494	15,494

3 Borrowings

	2016 £'000	2015 £'000
Total borrowings		
Amount due for settlement within 12 months	-	-
Amount due for settlement after 12 months	55,686	55,686

The company has a loan of £55,686,000 from its immediate parent company, and the loan carried interest at a fixed rate of 3.50 per cent until 1 July 2014 when interest ceased to be charged.

4 Share capital

	2016 £	2015 £
Issued and fully paid:		
1 ordinary shares of £1	1	1

The company has one class of ordinary share, which carries no right to fixed income.

5 Parent undertakings

The Company is a wholly-owned subsidiary undertaking of Hope Cement Limited (formerly Hope Construction Materials Limited), a company incorporated in Great Britain, the Company's immediate parent undertaking.

Breedon Group plc (formerly Breedon Aggregates Limited), a company incorporated in Jersey, is the Company's ultimate parent undertaking and their consolidated results include the results of the Company. Copies of the consolidated financial statements for Breedon Group plc can be obtained from the Company Secretary, Breedon Group plc, 28 Esplanade, St Helier, Jersey JE2 3QA.