

Registered number: FC025176

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HANSON GREEN LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 12 FEBRUARY 2013

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HANSON GREEN LIMITED

COMPANY INFORMATION

DIRECTORS	S Pirincioğlu D J Clarke E A Gretton
COMPANY SECRETARY	D L Ferguson
REGISTERED OFFICE	Clarendon House 2 Church Street Hamilton HM11 Bermuda
BERMUDAN REGISTERED NUMBER	34722
UK ESTABLISHMENT OFFICE	Hanson House 14 Castle Hill Maidenhead SL6 4JJ
UK ESTABLISHMENT REGISTERED NUMBER	FC025176
UK BRANCH NUMBER	BR007558

HANSON GREEN LIMITED

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3 - 5

HANSON GREEN LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 12 FEBRUARY 2013

The Directors present their report and the financial statements for the year ended 12 February 2013

PRINCIPAL ACTIVITY

The Company is a group investment holding company

DIRECTORS

The Directors who served during the year and to the date of this report were

S Pirinccioglu
D J Clarke
E A Gretton

This report was approved by the board on 12 December 2013 and signed on its behalf



D J Clarke
Director

HANSON GREEN LIMITED
REGISTERED NUMBER: FC025176

BALANCE SHEET
AS AT 12 FEBRUARY 2013

	Note	2013 £000	2012 £000
FIXED ASSETS			
Investments	2	-	-
CURRENT ASSETS			
Debtors	3	58	58
NET ASSETS		<u>58</u>	<u>58</u>
CAPITAL AND RESERVES			
Called up share capital	4	8	8
Capital contribution	5	3,000,050	3,000,050
Profit and loss account	5	<u>(3,000,000)</u>	<u>(3,000,000)</u>
SHAREHOLDERS' FUNDS	6	<u>58</u>	<u>58</u>

The Company did not trade during the year and therefore no profit and loss account has been prepared

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 12 December 2013



D J Clarke
Director



E A Gretton
Director

The notes on pages 3 to 5 form part of these financial statements

HANSON GREEN LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 12 FEBRUARY 2013

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The Company was incorporated on 2 January 2004 in Bermuda. It is tax resident in Great Britain and was registered as a UK establishment on 15 April 2004 as a branch.

The Company is not required to prepare audited financial accounts under Bermudan law. The unaudited financial statements have been prepared under the historic cost convention and in accordance with applicable UK accounting standards and section 396 of the Companies Act 2006 applicable to overseas companies. The Company has taken advantage of the modifications and exemptions from disclosure that are set out in the Overseas Companies Regulations 2009.

1.2 Investments

Investments held as fixed assets are shown at cost less provision for impairment.

1.3 Group accounts

No consolidated group financial statements have been prepared because as at 12 February 2013 the Company was a wholly owned subsidiary undertaking of HeidelbergCement AG (incorporated in Germany) and thus satisfies the conditions for exemption under Section 400 of the Companies Act 2006. The financial statements contain information about the Company as an individual undertaking, and not its group.

HANSON GREEN LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 12 FEBRUARY 2013

2. FIXED ASSET INVESTMENTS

	Investment in subsidiary undertaking £000
Cost or valuation	
At 13 February 2012 and 12 February 2013	3,000,000
Impairment	
At 13 February 2012 and 12 February 2013	3,000,000
Net book value	
At 12 February 2013	-
At 12 February 2012	-

Subsidiary undertaking

The investment in which the Company directly held more than 20% of the nominal value of any class of share capital was as follows

<u>Name</u>	<u>Class of share</u>	<u>Proportion of shares held</u>	<u>Business</u>	<u>Registered office</u>
Viewgrove Investments Limited	Non-redeemable preference shares	100 %	Dormant	England and Wales

3. DEBTORS

	2013 £000	2012 £000
Due within one year		
Amounts owed by group undertakings	58	58

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

HANSON GREEN LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 12 FEBRUARY 2013

4. SHARE CAPITAL

	2013 £000	2012 £000
Allotted, called up and fully paid		
8,000 ordinary shares of £1 each	8	8

5. RESERVES

	Capital contribution £000	Profit and loss account £000
At 13 February 2012 and 12 February 2013	3,000,050	(3,000,000)

6. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2013 £000	2012 £000
Shareholders' funds at 13 February 2012 and 12 February 2013	58	58

7. RELATED PARTY TRANSACTIONS

The Company has taken advantage of the exemption available to it in FRS 8 "Related Party Disclosures" from disclosing transactions with wholly owned subsidiaries, in the group headed by HeidelbergCement AG

8. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The Company's immediate parent undertaking is Amangani SA, a company registered in the Republic of Panama. 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.