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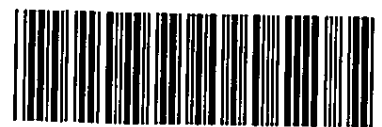
Registered number: FC025176

HANSON GREEN LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 12 FEBRUARY 2016

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HANSON GREEN LIMITED

COMPANY INFORMATION

Directors	D J Clarke E A Gretton N Benning-Prince
Company secretary	D L Ferguson
UK establishment registered number	FC025176
UK Establishment office	Hanson House 14 Castle Hill Maidenhead England SL6 4JJ
Registered office	Clarendon House 2 Church Street Hamilton HM11 Bermuda
UK branch number	BR007558

HANSON GREEN LIMITED

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HANSON GREEN LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 12 FEBRUARY 2016

The Directors present their report and the financial statements for the year ended 12 February 2016

Principal activity

The Company is a group investment holding company. It did not trade during the current or prior year and, therefore, the financial statements comprise the balance sheet and related notes only.

Directors

The Directors who served during the year were

D J Clarke
E A Gretton
N Benning-Prince

This report was approved by the board on 20 December 2016 and signed on its behalf

A handwritten signature in black ink, appearing to read 'N Benning-Prince', is written over the printed name.

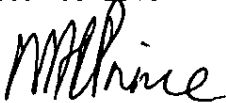
N Benning-Prince
Director

HANSON GREEN LIMITED
REGISTERED NUMBER FC025176

BALANCE SHEET
AS AT 12 FEBRUARY 2016

	Note	2016 £000	2015 £000
Fixed assets			
Investments	2	-	-
Current assets			
Debtors amounts falling due within one year	3	58	58
Net assets		<u>58</u>	<u>58</u>
Capital and reserves			
Called up share capital	4	8	8
Capital contribution		3,000,050	3,000,050
Profit and loss account		(3,000,000)	(3,000,000)
Shareholders' funds		<u>58</u>	<u>58</u>

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 20 December 2016


N Benning-Prince
Director


E A Gretton
Director

The notes on pages 3 to 4 form part of these financial statements

HANSON GREEN LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 12 FEBRUARY 2016

1. Accounting policies

1.1 Basis of preparation of financial statements

Hanson Green Limited ("the Company") was incorporated on 2 January 2004 in Bermuda and was registered as a UK Establishment on 15 April 2004. The UK Branch commenced on 2 January 2004, it is tax resident in the United Kingdom. The address of its registered office and principal place of business is disclosed in the Company Information.

The Company's financial statements are presented in Sterling, which is also the Company's functional currency, and all values are rounded to the nearest thousand pounds (£'000) except when otherwise indicated. The Company's financial statements are individual entity financial statements.

The Company is not required to prepare audited financial statements under Bermudan law. The unaudited financial statements have been prepared under the historic cost convention and in accordance with Financial Reporting Standard 102 (FRS102), the Financial Reporting Standard applicable in the United Kingdom 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.

This is the first year in which the financial statements have been prepared under FRS 102. In accordance with the transitional reliefs for dormant companies the Company has elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition.

The Company is part of the HeidelbergCement AG group and is included in the consolidated financial statements of HeidelbergCement AG. The Company therefore qualifies for the reduced disclosures for subsidiaries under FRS 102 including the exemption to present a cash flow statement. The Company is also exempt under Section 33 1A of FRS 102 from disclosing related party transactions with wholly owned subsidiaries of the HeidelbergCement AG group.

1.2 Investments

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

2. Fixed asset investments

	Investments £000
Cost or valuation	
At 13 February 2015 and 12 February 2016	3,000,000
Impairment	
At 13 February 2015 and 12 February 2016	3,000,000
Net book value	
At 13 February 2015 and 12 February 2016	-

HANSON GREEN LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 12 FEBRUARY 2016

2 Fixed asset investments (continued)

Investments

The investment in which the Company held any class of share capital is as follows

Name	Country of incorporation	Class of shares	Holding	Principal activity
Viewgrove Investments Limited	England and Wales	Non-redeemable preference shares	100 %	Dormant

3 Debtors

	2016 £000	2015 £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

4 Share capital

	2016 £000	2015 £000
Allotted, called up and fully paid		
8,000 shares of £1 each	8	8

5. 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.