

Company No: N.I.3279

JOHN McQUILLAN LIMITED



00630152

BALANCE SHEET AT 31st DECEMBER 2008

	2008 £	2007 £
EMPLOYMENT OF CAPITAL		
DEBTOR FALLING DUE AFTER MORE THAN ONE YEAR		
Loan to parent company	<u>4,064</u>	<u>4,064</u>
SHAREHOLDERS' EQUITY FUNDS		
CALLED UP EQUITY SHARE CAPITAL		
Ordinary Shares of £1 each		
Authorised, allotted, issued and fully paid	3,000	3,000
Capital Reserve	<u>1,064</u>	<u>1,064</u>
	<u>4,064</u>	<u>4,064</u>

For the year ended 31st December 2008 the company was entitled to the exemption under Article 257AA(1) of the Companies (Northern Ireland) Order 1986.

Members have not required the company to obtain an audit in accordance with Article 257B(2) of the Companies (Northern Ireland) Order 1986.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with Article 229; 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 year, and of its profit or loss for the financial year, in accordance with Article 234 and which otherwise comply with the requirements of the Companies Order relating to accounts, so far as applicable to the company.

Approved by the Board of Directors on 27th March 2009 and signed on their behalf by:

A handwritten signature in black ink, appearing to be "M L Collins", written over a horizontal line.

M L Collins
Director

NOTES TO THE ACCOUNTS:

1. The Company is registered with H.M. Revenue & Customs as a member of the CEMEX Group for value added tax purposes and is, therefore, jointly and severally liable on a continuing basis for amounts owing by other members of the group in respect of their value added tax liabilities.
2. The Company's immediate parent undertaking is CEMEX Investments Limited, which is incorporated in Great Britain. The largest group in which the results of the Company are consolidated is that headed by CEMEX, S.A.B. de C.V., incorporated in Mexico. Its address is Av. Ricardo Margain Zozaya 325, CP 66265, San Pedro Garza, Garcia, N.L. Mexico. The smallest group in which the results of the Company are consolidated is that headed by CEMEX España S.A., incorporated in Spain. Its address is Hernandez de Tejada 1, Madrid 28027, Spain. The consolidated financial statements of these groups are available to the public and can be obtained from the above addresses.