

The Company is registered in England
Registration Number 0270687

AGGREGATE INDUSTRIES (ENGLAND) LIMITED
REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2010

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AGGREGATE INDUSTRIES (ENGLAND) LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2010

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AGGREGATE INDUSTRIES (ENGLAND) LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2010

DIRECTORS AND ADVISORS

Directors

J F Bowater
J Atherton-Ham

Secretary

M Ford

Registered office

Bardon Hall
Copt Oak Road
Markfield
Leicestershire
LE67 9PJ

AGGREGATE INDUSTRIES (ENGLAND) LIMITED

REPORT OF THE DIRECTORS

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 December 2010

Review of the business

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

Directors and their interests

The directors who served during the year and subsequently were as follows

J F Bowater
J K Retallack (resigned 30 June 2011)
J Atherton-Ham (appointed 1 July 2011)

The directors have no interests in the share capital of the company

Approved by the Board and signed on its behalf by



Mrs M Ford
Secretary

Bardon Hall
Copt Oak Road
Markfield
Leicestershire
LE67 9PJ

18 July 2011

AGGREGATE INDUSTRIES (ENGLAND) LIMITED

Company Registration No. 0270687

BALANCE SHEET AS AT 31 DECEMBER 2010

	Notes	2010 £000	2009 £000
FIXED ASSETS			
Investments	4	<u>744</u>	<u>744</u>
CURRENT ASSETS			
Due from group undertakings		<u>1,422</u>	<u>1,422</u>
CREDITORS amounts falling due within one year			
Due to group undertakings		<u>(932)</u>	<u>(932)</u>
NET CURRENT ASSETS			
		<u>490</u>	<u>490</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,234</u>	<u>1,234</u>
CAPITAL AND RESERVES			
Called up share capital	5	<u>42</u>	<u>42</u>
Profit and loss account		<u>1,192</u>	<u>1,192</u>
		<u>1,234</u>	<u>1,234</u>

The company did not trade during the current preceding period and has made neither profit nor loss, nor any other recognised gain or loss

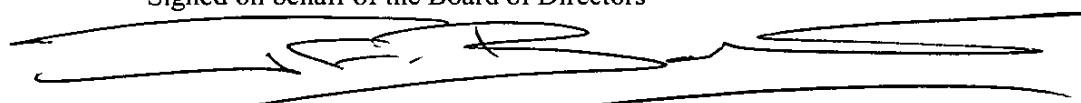
For the year ended 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 on pages 3, 4 and 5 were approved and authorised for issue by the Board of Directors on 18 July 2011

Signed on behalf of the Board of Directors



J F Bowater
Director
18 July 2011

AGGREGATE INDUSTRIES (ENGLAND) LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2010

1. Accounting policy

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding year.

3. Information regarding directors and employees

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

4. Fixed Asset Investments

	Cost £000	Provision £000	Total £000
At 1 January and 31 December 2010	9,502	8,758	744

Fixed asset investments at 31 December 2010 comprised

Subsidiary Undertaking	Country of registration	Nature of business	Proportion of shares held
Ogden Roadstone Limited	England	Dormant	100%
Ogden Roadstone Northern Limited	England	Dormant	100%
Ogden Minerals Limited	England	Dormant	100%
Bardon Aggregates Limited	England	Dormant	100%

5. Called up share capital

	Authorised, allotted called up and fully paid	
	2010 £000	2009 £000
Ordinary shares of £1 each	42	42

AGGREGATE INDUSTRIES (ENGLAND) LIMITED

6. Related party transactions

The cost of the annual return fee was borne by the company's parent company without any right of reimbursement

7. Ultimate controlling party

The directors regard Holcim Ltd, a company incorporated in Switzerland, as the ultimate parent company and the ultimate controlling party

This is the smallest and largest group in which results are consolidated

Copies of the accounts of Holcim Ltd are available on www.holcim.com or from Holcim Ltd Corporate Communications, Zurcherstrasse 156, CH-8645 Jona, Switzerland