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A15 17/04/2010 45
COMPANIES HOUSE

Registered No 2755729

HANSON (BHL) LIMITED

Directors
E A Gretton
B J Guyatt
C Leclercq

Secretary

R T V Tyson

Registered OfficeHanson House 14 Castle Hill
Madenhead SL6 4JJ**REPORT OF THE DIRECTORS**

The Directors present their report and financial statements for the year ended 31 December 2009

PRINCIPAL ACTIVITY

The Company did not trade during the year and therefore the financial statements comprise the balance sheet and related notes only

DIRECTORS

The Directors shown at the head of this report are currently in office and served throughout the year under review R R Gimmler resigned on 30 December 2009

By Order of the Board

R T V Tyson Secretary

29 March 2010

BALANCE SHEET AS AT 31 DECEMBER 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Debtors	2	339 660 456	339 660 456
CREDITORS amounts falling due within one year	3	(61 750 455)	(61 750 455)
NET ASSETS		<u>277 910 001</u>	<u>277,910 001</u>
CAPITAL AND RESERVES			
277 910 001 allotted called up and fully paid £1 ordinary shares		277 910 001	277 910 001
EQUITY SHAREHOLDERS FUNDS		<u>277,910 001</u>	<u>277 910 001</u>

For the year ended 31 December 2009 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the Act) relating to dormant companies

Directors responsibilities

The members have not required the Company to obtain an audit of its financial statements for the year in question under section 476 of the Act and

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the financial statements

These financial statements were approved by the Board of Directors and signed on their behalf by

B J Guyatt Director

29 March 2010

NOTES TO THE FINANCIAL STATEMENTS**1 ACCOUNTING POLICIES****Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with applicable UK accounting standards

2 DEBTORS

	2009 £	2008 £
Due within one year		
Amounts owed by group undertakings	<u>339 660 456</u>	<u>339 660 456</u>

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

3 CREDITORS

	2009 £	2008 £
Due within one year		
Amounts owed to group undertakings	<u>61 750 455</u>	<u>61 750 455</u>

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

4 ULTIMATE PARENT UNDERTAKING

The Company's immediate parent undertaking is Hanson Building Materials Europe Limited a company registered in England and Wales 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

5 RELATED PARTY TRANSACTIONS

The Company has taken advantage of the exemption in FRS8 Related Party Transactions not to disclose transactions with wholly owned subsidiaries in the group headed by HeidelbergCement AG