

IBSTOCK BRICK CATTYBROOK LIMITED

Registered number: 11298

Directors: K F R Morton
G R Bull

Secretary: S P Hardy

Registered Office: Leicester Road
Ibstock
Leicestershire
LE67 6HS

REPORT OF THE DIRECTORS

ACCOUNTS

The company did not trade during the period under review and accordingly made no profit or loss. The accounts as at 31 December 2005 comprise the balance sheet and related notes.

DIRECTORS' INTERESTS

The directors have no declarable interest in the shares or loan capital of the company or any associated undertaking during the period under review. The directors as shown at the head of this report are currently in office and served throughout the period.

ULTIMATE PARENT UNDERTAKING

The ultimate parent company and controlling party is CRH plc, incorporated in the Republic of Ireland. CRH Nederland B.V. is the smallest group preparing consolidated accounts in which the results of the company are consolidated. CRH plc is the largest group in which the results of the company are consolidated and their accounts are available from the company's registered office at 42 Fitzwilliam Square, Dublin 2, Republic of Ireland.

AUDITORS

The company was a dormant company within the meaning of Section 249AA of the Companies Act 1985 (as amended by the Companies Act 1989), in the year ended 31 December 2005.

By Order of the board


02/08/2006 Secretary

BALANCE SHEET AS AT 31 DECEMBER 2005

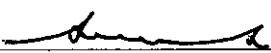
	2005 £000	2004 £000
Assets		
Long term debtors: Owed by parent company.	76	76
Total assets less current liabilities	<u>76</u>	<u>76</u>
Capital and reserves		
200 allotted, called up and fully paid £100 ordinary shares (Authorised 300)	20	20
500 6% cumulative preference shares of £50 each (Authorised 500)	25	25
Profit and loss account	31	31
Shareholders' funds	<u>76</u>	<u>76</u>

Shareholders' funds include non-equity interests.

For the year ended 31 December 2005 the company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; 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 the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts so far as applicable to the company.


02/08/2006 Director

NOTES TO THE ACCOUNTS

ACCOUNTING POLICIES

Accounting convention

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

Related Party Transactions

The company has taken advantage of the exemption in paragraph 3(c) of FRS 8 from disclosing transactions with related parties that are part of the group.

