

**HANSON QUARRY PRODUCTS HOLDINGS LIMITED**DirectorsArcodirect Limited  
G C McArdle (appointed 18 August 2006)Secretary

Arcosec Limited

Registered Office1 Grosvenor Place  
London  
SW1X 7JH**REPORT OF THE DIRECTORS****ACCOUNTS**

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

**DIRECTORS' INTERESTS**

The Directors have no declarable interest in the share or loan capital of the Company or any associated undertaking during the year under review. G C McArdle was appointed as a Director on 18 August 2006. The other Director shown at the head of this report is currently in office and served throughout the year.

**ULTIMATE PARENT UNDERTAKING**

The ultimate parent undertaking is Hanson PLC (incorporated in England). Copies of Hanson PLC's accounts can be obtained from 1 Grosvenor Place, London, SW1X 7JH.

**AUDITORS**

A special resolution was passed on 30 August 1995 by which the Company resolved not to appoint auditors as allowed by the provisions of S250 of the Companies Act 1985.

**ANNUAL GENERAL MEETING**

Pursuant to the Elective Resolution of the Company passed on 30 August 1995, the Company has dispensed with the need to hold Annual General Meetings. Any member of the Company is entitled to require the laying of the accounts before a General Meeting on giving due notice to that effect in accordance with S253 of the Companies Act 1985.

By Order of the Board

\_\_\_\_\_  
Secretary

2006

**BALANCE SHEET AS AT 31 DECEMBER 2005**


	<u>2005</u> <u>£'000</u>	<u>2004</u> <u>£'000</u>
<b>FIXED ASSETS</b>		
Investments	657	657
<b>CURRENT ASSETS</b>		
Amounts due from group undertakings	41,949	41,949
<b>CREDITORS</b>		
Amounts due to group undertakings	(892)	(892)
<b>NET CURRENT LIABILITIES</b>	41,057	41,057
<b>Total Assets less Current Liabilities</b>	41,714	41,714
<b>CAPITAL AND RESERVES</b>		
Called up Share Capital	5,612	5,612
Share Premium	6,784	6,784
Profit and Loss account	29,318	29,318
<b>Shareholders' Funds</b>	41,714	41,714

For the year ended 31 December 2005 the Company was entitled to exemption under S249AA (1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with S249B (2) of the Companies Act 1985.

The Directors acknowledge their responsibility for:-

- ensuring the Company keeps accounting records which comply with S221 of the Companies Act 1985; and
- preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss account for the financial year in accordance with S226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

  
\_\_\_\_\_  
2006

Director

