

**THE AMEY GROUP LIMITED**DirectorsArcodirect Limited  
G DransfieldSecretary

G Dransfield

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 2007 comprise the balance sheet and related notes.

**DIRECTORS**

The Directors as shown at the head of this report are currently in office. G Dransfield was appointed as a Director on 1 February 2007. Arcodirect Limited served throughout the year.

**ULTIMATE PARENT UNDERTAKING**

The ultimate parent company is HeidelbergCement AG, a company incorporated in Germany. Copies of the consolidated financial statements of HeidelbergCement AG may be obtained from Berliner Strasse 6, D-69120 Heidelberg, Germany.

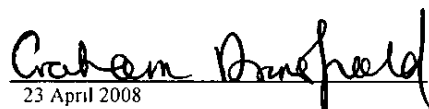
**AUDITORS**

The Company is entitled to dispense with the need to appoint auditors as allowed by the provisions of S249AA of the Companies Act 1985.

**ANNUAL GENERAL MEETING**

Pursuant to the Elective Resolution of the Company passed on 1 October 1990 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

  
23 April 2008 Secretary

**BALANCE SHEET AS AT 31 DECEMBER 2007**

	<u>2007</u> £	<u>2006</u> £
Current Assets		
Amount due from group undertaking	12 767 132	12 767 132
Capital and Reserves		
25 290 784 allotted, called up and fully paid 25p ordinary shares (Authorised 36 200 000)	6 322 696	6 322 696
Share premium account	6 444 436	6 444 436
	<u>12 767 132</u>	<u>12 767 132</u>

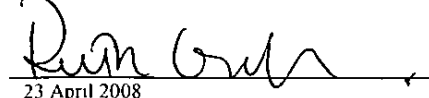
For the year ended 31 December 2007 the Company was entitled to exemption under S249AA (1) of the Companies Act 1985.

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.

For and on behalf of Arcodirect Limited

  
23 April 2008 Director

**NOTES TO THE ACCOUNTS****ACCOUNTING POLICY****Accounting convention**

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

WEDNESDAY



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21/05/2008

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COMPANIES HOUSE