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COMPANIES HOUSE

NATIONAL STAR BRICK AND TILE HOLDINGS LIMITED

Registered No 294490

DirectorsE A Grelton
B J GuyattSecretary

R T V Tyson

Registered OfficeHanson House 14 Castle Hill
Maidenhead SL6 4JJREPORT 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 Gimmier resigned as a director on 30 December 2009 and C Leclercq resigned on 31 March 2010

By Order of the Board

R T V Tyson Secretary

16 July 2010

BALANCE SHEET AS AT 31 DECEMBER 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Debtors	2	2 142 149	2 142 149
NET CURRENT ASSETS		<u>2 142 149</u>	<u>2 142 149</u>
NET ASSETS		<u>2 142 149</u>	<u>2 142 149</u>
CAPITAL AND RESERVES			
2 202 427 allotted called up and fully paid £0.25 ordinary shares		550 607	550 607
118 782 allotted called up and fully paid 4.2% cumulative £1 preference shares		118 782	118 782
Share premium		561 241	561 241
Profit and loss account		911 519	911 519
EQUITY SHAREHOLDERS FUNDS		<u>2 142 149</u>	<u>2 142 149</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

16 July 2010

NOTES TO THE FINANCIAL STATEMENTS1. ACCOUNTING POLICIESAccounting 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>2 142 149</u>	<u>2 142 149</u>

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

3. SHARE CAPITAL

The Directors have considered the accounting treatment of the £1 cumulative preference shares in relation to FRS 25 Financial Instruments Disclosure and Presentation and are of the opinion that these shares are in substance an equity instrument and are accordingly disclosed as equity in the balance sheet

The 4.2% cumulative preference shares are irredeemable and have no voting rights Distribution on liquidation is limited to nominal value plus any arrears of dividend Dividends on preference shares were not paid during the year

4. ULTIMATE PARENT UNDERTAKING

The Company's immediate parent undertaking is Hanson Building Materials 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