

Lafarge Secretaries (UK) Limited
(formerly Redland Secretaries Limited)

Financial Statements

For The Year Ended 31 December 2003

Company Registration Number: 532256



Lafarge Secretaries (UK) Limited
(formerly Redland Secretaries Limited)

Balance Sheet at 31 December 2003

	Notes	2003 £	2002 £
Current Assets			
Debtors: Amounts owed by group undertakings		100	100
Net Current Assets		100	100
		100	100
Capital And Reserves			
Called up share capital	4	100	100
		100	100

For the year ended 31 December 2003, the company was entitled to exemption under s249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit 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 ; and
- ◆ 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 and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the board of directors
on 30 January 2004 and
signed on their behalf by:

P. C. [Signature]

Director

The notes on page 2 form part of these accounts.

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Notes To The Accounts For The Year Ended 31 December 2003

1 Accounting Policies

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

2 Profit And Loss Account

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit or loss.

3 Administration Expenses

The company had no employees during the year (2002 – NIL).

None of the directors received any remuneration from the Company. They are regarded as group employees and paid by the ultimate parent undertaking.

4 Called Up Share Capital

	2003 £	2002 £
Ordinary shares of £1 each:		
Authorised, issued and fully paid	100	100

5 Ultimate Parent Company

Lafarge SA, a company registered in France, is the largest parent undertaking to consolidate the accounts of the Company. Lafarge SA is regarded by the directors as being the Company's ultimate parent company and controlling entity.

Copies of the Group accounts of Lafarge SA may be obtained from the Stockholder Relations Department, 61, rue des Belles Feuilles, 75116 Paris, France.