

CASTLE LIME LIMITED

Directors
E A Gretton
B J Guyatt
C Leclercq

Secretary

R T V Tyson

Registered OfficeHanson House, 14 Castle Hill
Maidenhead SL6 4JJ**REPORT 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 on 30 December 2009

By Order of the Board

R T V Tyson
R T V Tyson Secretary

29 March 2010

BALANCE SHEET AS AT 31 DECEMBER 2009

	2009 £	2008 £
CURRENT ASSETS		
Debtors	47	47
CREDITORS amounts falling due within one year		
Creditors	(45)	(45)
NET ASSETS	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
2 allotted called up and fully paid £1 ordinary shares	2	2
EQUITY SHAREHOLDERS' FUNDS	<u>2</u>	<u>2</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

29 March 2010

NOTES TO THE FINANCIAL STATEMENTS**1 ACCOUNTING POLICIES****Accounting convention**

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

2 ULTIMATE PARENT UNDERTAKING

The Company's immediate parent undertaking is Castle Cement 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

3 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

WEDNESDAY



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14/04/2010

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COMPANIES HOUSE