

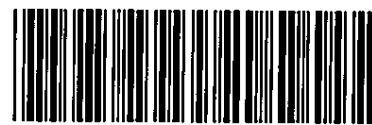
Company Registration No. 1416018

**Aggregate Direct Limited
(Formerly Lafarge Direct Limited)**

Financial Statements

For the year ended 31 December 2007

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Aggregate Direct Limited
(Formerly Lafarge Direct Limited)

Balance sheet
As at 31 December 2007

	Note	2007 £'000	2006 £'000
Current assets			
Debtors	4	3,687	3,687
Creditors, amounts falling due after more than one year	5	<u>(6,782)</u>	<u>(6,782)</u>
Net liabilities		<u><u>(3,095)</u></u>	<u><u>(3,095)</u></u>
Capital and reserves			
Called up share capital	6	-	-
Profit and loss account - deficit	7	<u>(3,095)</u>	<u>(3,095)</u>
Total shareholders' funds - deficit		<u><u>(3,095)</u></u>	<u><u>(3,095)</u></u>

For the year ended 31 December 2007 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The Directors acknowledge their responsibility for

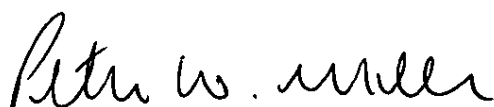
- ♦ Ensuring the Company keeps accounting records which comply with s221 , and
- ♦ Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of section 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 4th February 2008

signed on their behalf by.



Director

Aggregate Direct Limited
(Formerly Lafarge Direct Limited)

Notes to the Accounts for the year ended 31 December 2007

1. Accounting policies

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom 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 (2006 – NIL)

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

4. Debtors

	2007 £'000	2006 £'000
Amounts owed by group undertakings	<u>3,687</u>	<u>3,687</u>

5. Creditors – amounts falling due after more than one year

	2007 £'000	2006 £'000
Amount owed to intermediate parent undertakings	<u>6,782</u>	<u>6,782</u>

6. Called up share capital

	2007 £	2006 £
Authorised 2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
Called up, allotted and fully paid 2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

7. Profit and loss account - deficit

	£'000
At 1 January 2007 and 31 December 2007	<u>(3,095)</u>

Aggregate Direct Limited
(Formerly Lafarge Direct Limited)

Notes to the Accounts for the year ended 31 December 2007

8 Ultimate parent company and controlling entity

The directors regard Lafarge S A , a company incorporated in France as the Company's ultimate parent company and controlling entity

Copies of the group accounts of Lafarge S A , which is the largest group for which group accounts are drawn up are available from 61, rue des Belles Feuilles, 75116 Paris, France

Ennemix Holdings Limited is the immediate parent company