

**HANSON QUARRY PRODUCTS OVERSEAS LIMITED**DirectorsR Coulson  
G Dransfield  
N SwiftSecretary

P D Tunnacliffe

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 2005 comprise the balance sheet and related notes.

**DIRECTORS' INTERESTS**

The Directors have no declarable interest in the share or loan capital of the Company or any associated undertaking during the year under review. The Directors as shown at the head of this report are currently in office. R Coulson was appointed as a Director on 1 December 2005 and A C Bolter resigned on the same day. G Dransfield and N Swift served throughout the year.

**ULTIMATE PARENT UNDERTAKING**

The ultimate parent undertaking is Hanson PLC (incorporated in England and Wales). Copies of Hanson PLC's accounts can be obtained from 1 Grosvenor Place, London, SW1X 7JH.

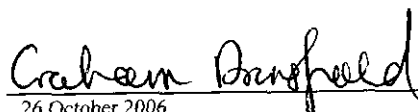
**AUDITORS**

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

 Director  
26 October 2006

**BALANCE SHEET AS AT 31 DECEMBER 2005**

	<u>2005</u> <u>£'000</u>	<u>2004</u> <u>£'000</u>
Current assets		
Amount due from other group undertaking	2,368	2,368
Current liabilities:		
Amounts due to other group undertakings	(384)	(384)
	<u>1,984</u>	<u>1,984</u>
Capital and reserves:		
3,325 Allotted, issued and fully paid £1 ordinary shares (Authorised 1,000,000)	3	3
Share premium account	3,322	3,332
Profit and loss account	(1,341)	(1,341)
	<u>1,984</u>	<u>1,984</u>

For the year ended 31 December 2005 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.

 Director  
26 October 2006

**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.

