The Company is registered in England
Registration Number 3031799

AGGREGATE INDUSTRIES CHARCON TRUSTEE LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2009

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AGGREGATE INDUSTRIES CHARCON TRUSTEE LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2009

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REPORT AND UNAUDITED FINANCIAL STATEMENTS 2009
DIRECTORS AND ADVISORS

Directors
N J Blurton
I McGown
D Webster

Secretary
I McGown

Registered office
Bardon Hall
Copt Oak Road
Markfield
Leicestershire
LE67 9PJ

REPORT OF THE DIRECTORS

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 December 2009

Review of the business

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period It is anticipated that the company will remain dormant for the foreseeable future Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company There are no risks or uncertainties facing the company including those within the context of the use of financial instruments

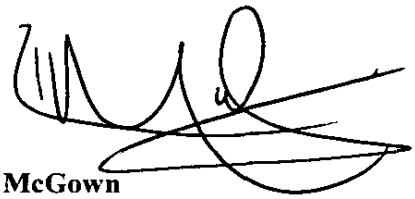
Directors and their interests

The directors who served during the year and subsequently were as follows

N J Blurton
I McGown
D Webster

The directors have no interests in the share capital of the company

Approved by the Board and signed on its behalf by



I McGown
Secretary

Bardon Hall
Copt Oak Road
Markfield
Leicestershire
LE67 9PJ

6 September 2010

AGGREGATE INDUSTRIES CHARCON TRUSTEE LIMITED

Company Registration No. 03031799

BALANCE SHEET
AS AT 31 DECEMBER 2009

	Notes	2009 £	2008 £
CURRENT ASSETS		-	-
TOTAL ASSETS LESS CURRENT LIABILITIES		-	-
CAPITAL AND RESERVES			
Called up share capital	4	-	-

The company did not trade during the current preceding period and has made neither profit nor loss, nor any other recognised gain or loss

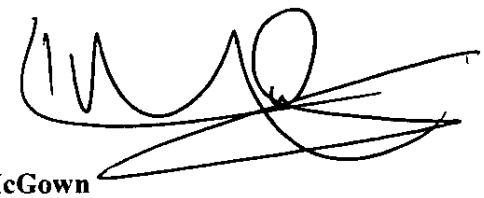
For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements on pages 3 and 4 were approved and authorised for issue by the Board of Directors on 6 September 2010

Signed on behalf of the Board of Directors



I McGown
Director
6 September 2010

NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2009

1. Accounting policy

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year There have been no movements in shareholders' funds during the year under review or the preceding year

3. Information regarding directors and employees

The company had no employees during the current and preceding year

No emoluments were payable to the directors of the company during the current and preceding financial year

4. Called up share capital

The company is limited by guarantee and does not have a share capital In the event of the company being wound up each member is liable to contribute a sum not exceeding £1 There were two members at 31 December 2009 (31 December 2008 - 2)

5. Related party transactions

The cost of the annual return fee was borne by the company's parent company without any right of reimbursement

6. Ultimate parent company

The directors regard Holcim Ltd, a company incorporated in Switzerland, as the ultimate parent company and the ultimate controlling party

This is the smallest and largest group in which results are consolidated

Copies of the accounts of Holcim Ltd are available on www.holcim.com or from Holcim Ltd Corporate Communications, Zurcherstrasse 156, CH-8645 Jona, Switzerland