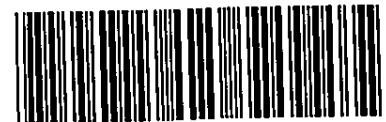


REGISTERED NUMBER 07101996 (England and Wales)

Financial Statements
for the Period Ended 31 December 2010
for
Charcon Mapline Limited

THURSDAY



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22/12/2011

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COMPANIES HOUSE

Charcon Mapline Limited (Registered number 07101996)

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for the Period Ended 31 December 2010

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Charcon Mapline Limited
Company Information
for the Period Ended 31 December 2010

DIRECTORS

I Carling
J F Bowater
A Dix
A G E Bourguignon
J G Kennedy

SECRETARY

M Ford

REGISTERED OFFICE

Bardon Hall
Copt Oak Road
Markfield
Leicestershire
LE67 9PJ

REGISTERED NUMBER

07101996 (England and Wales)

Charcon Mapline Limited (Registered number 07101996)

Balance Sheet
31 December 2010

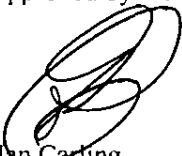
	Notes	31 December 2010 £	11 December 2009 £
CURRENT ASSETS			
Amount due from Parent Company		<u>1</u>	<u>1</u>
		1	1
NET CURRENT ASSETS		<u>1</u>	<u>1</u>
NET ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
TOTAL EQUITY SHAREHOLDER'S FUNDS		<u>1</u>	<u>1</u>

For the period ended 31 December 2010 the Company was entitled to exemption 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 period in question in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

Approved by the board of directors on 30 September 2010 and were signed on its behalf by


Ian Carling
Director

Notes to the Accounts
for the Period Ended 31 December 2010

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2 PROFIT AND LOSS ACCOUNT

The Company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the period ended 31 December 2010

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2010 £	2009 £
1	Ordinary	£1	1	1

4 CHANGE IN OWNERSHIP

On 28 May 2010 ownership was transferred from Caprio Eco Holdings Limited to Charcon Limited

5 PARENT AND ULTIMATE PARENT COMPANY

The immediate parent company is Charcon Limited which is directly owned by Charcon Holdings Limited. Charcon Holdings Limited is jointly controlled by Aggregate Industries UK Limited and Caprio Eco Holdings Limited.

The ultimate parent undertaking of Aggregate Industries UK Limited is Holcim Ltd which is incorporated in Switzerland. 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.

Caprio Eco Holdings Limited is registered in the United Kingdom and copies of the accounts are available at 11-12 Queen Square, Bristol, United Kingdom, BS1 4NT.