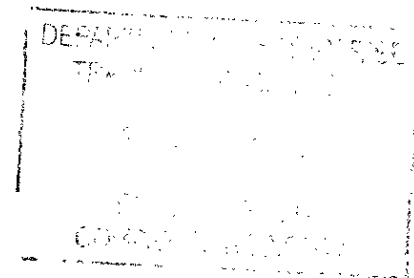




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Registered no: 276



**HC 2001 Limited**  
**Annual report**  
**for the year ended 31 December 2003**

## Balance sheet as at 31 December 2003

	2003 £	2002 £
<b>Current assets</b>		
Debtors: amounts falling due after one year:		
Amounts owed by group companies	15,000	15,000
<b>Capital and reserves</b>		
Called up equity share capital – authorised , allotted and fully paid		
Ordinary shares of £1 each	15,000	15,000

The financial statements on pages 3 and 4 were approved by the board on 24<sup>th</sup> February 2004.

For the year ended 31 December 2003 the company was entitled to the exemption under Article 257AA(1) of the Companies (Northern Ireland) Order 1986.

Members have not required the company to obtain an audit in accordance with Article 257B(2) of the Companies (Northern Ireland) Order 1986.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with Article 229; and
- (ii) 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 or loss for the financial year, in accordance with Article 234 and which otherwise comply with the requirements of the Companies Order relating to accounts, so far as applicable to the company.

JG Doyle  
Director

## Notes to the financial statements for the year ended 31 December 2003

### 1 Accounting policies

These financial statements are prepared under the historical cost convention, and in accordance with applicable accounting standards.

### 2 Trading

The company's principal activity has been the distribution of materials for use in the building industry as agent for and on behalf of Readymix (NI) Limited which indemnifies the company against all losses and liabilities it may incur in pursuing that activity as agent. During the year, the company did not trade on its own account, did not incur any liabilities and, consequently had made neither profit nor loss.

### 3 Ultimate parent company

The company's ultimate parent company is RMC Group plc, which is incorporated in Great Britain.