

Company Number: 166344

Blue Circle (HW) Limited

Financial Statements

For the Year Ended 31 December 2008



Blue Circle (HW) Limited

Balance Sheet

As at 31 December 2008

	Notes	2008 £	2007 £
Total assets less current liabilities		<u>-</u>	<u>-</u>
Capital and Reserves			
Called up share capital	4	6,364,083	6,364,083
Profit and Loss Account deficit		<u>(6,364,083)</u>	<u>(6,364,083)</u>
Total Shareholders' Funds		<u>-</u>	<u>-</u>

For the year ended 31 December 2008, the Company was entitled to exemption under s249AA(1) of the Companies Act 1985.

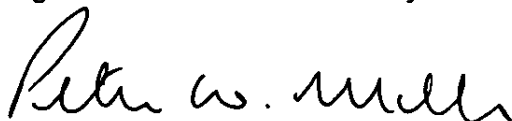
Members have not required the Company to obtain an audit in accordance with s249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- ♦ Ensuring the Company keeps accounting records which comply with s221 ; 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 6th March 2009 and
signed on behalf of the board by:



Director

Blue Circle (HW) Limited

Notes To The Accounts for the year ended 31 December 2008

1. Accounting Policies

Accounting convention

The accounts 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 nor loss.

3. Administration Expenses

Apart from the directors, the Company had no employees during the year (2007 – Nil).

None of the directors received any remuneration from the Company (2007 – Nil). They are regarded as group employees and paid by a fellow group undertaking.

4. Called up Share Capital

	2008 £	2007 £
Authorised:		
6,365,000 Ordinary shares of £1 each	<u>6,365,000</u>	<u>6,365,000</u>
Issued and fully paid:		
6,364,083 Ordinary shares of £1 each	<u>6,364,083</u>	<u>6,364,083</u>

5. Ultimate Parent Company and Controlling Entity

Lafarge S.A., a company registered in France, is the largest undertaking to consolidate the accounts of the Company. Lafarge S.A. is regarded by the directors as being the Company's ultimate parent company and controlling entity.

Copies of the accounts of Lafarge S.A. may be obtained from the Stockholder Relations Department, 61, rue des Belles Feuilles, 75116 Paris, France.

Lafarge Cement UK plc, a company registered in England and Wales and incorporated in Great Britain, is the smallest parent undertaking to consolidate the accounts of the Company.

Copies of the Group accounts of Lafarge Cement UK plc may be obtained from the Company Secretary, Lafarge Cement UK plc, Granite House, Granite Way, Syston, Leicester, Leicestershire LE7 1PL.

