

Company Number: 166344

Blue Circle (HW) Limited

Unaudited Financial Statements

For the year ended 31 December 2009

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Blue Circle (HW) Limited

Balance Sheet

As at 31 December 2009

	Notes	2009 £	2008 £
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>

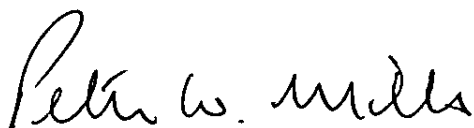
The Company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss

For the year ending 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 opinion 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 of Blue Circle (HW) Limited, company number 166344 on pages 2 and 3 were approved and authorised for issue by the Board of Directors on 25 February 2010



P W J MILLS for
Lafarge Directors (UK) Limited
Director

Blue Circle (HW) Limited

Notes to the financial statements

For the year ended 31 December 2009

1. Accounting Policy

The accounts are prepared under the historical cost convention and in accordance with applicable United Kingdom 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

3. Information regarding directors and employees

The Company had no employees during the year (2008 Nil)

None of the directors received any remuneration from the Company They are regarded as group employees and paid by a fellow group undertaking

4. Called up Share Capital

	2009 £	2008 £
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 parent 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

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

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

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