MONDAY

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A21 19/05/2008 138
COMPANIES HOUSE

Company No: 431899

READY MIXED CONCRETE LIMITED

BALANCE SHEET AT 31st DECEMBER 2007

	2007 £	2006 £
EMPLOYMENT OF CAPITAL		
DEBTOR FALLING DUE AFTER MORE THAN ONE YEAR		
Loan to parent company	36,500	36,500
SHAREHOLDERS' EQUITY FUNDS		
CALLED UP EQUITY SHARE CAPITAL		
Ordinary Shares of £1 each		
Authorised, allotted, issued and fully paid	36,500	36,500

(a) For the year ended 31st December 2007 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985

(b) Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985

(c) The directors acknowledge their responsibility for

i ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the Company

Approved by the Board of Directors on 15th May 2008 and signed on their behalf by

M L Collins
Director

NOTES TO THE ACCOUNTS:

1 The Company is registered with H M Revenue & Customs as a member of the CEMEX Group for value added tax purposes and is, therefore, jointly and severally liable on a continuing basis for amounts owing by other members of the group in respect of their value added tax liabilities

2 The Company's immediate parent undertaking is CEMEX Investments Limited, which is incorporated in Great Britain

The largest group in which the results of the Company are consolidated is that headed by CEMEX, S A B de C V, incorporated in Mexico Its address is Av Ricardo Margain Zozaya 325, CP 66265, San Pedro Garza, Garcia, N L Mexico The smallest group in which the results of the Company are consolidated is that headed by CEMEX España S A, incorporated in Spain Its address is Hernandez de Tejada 1, Madrid 28027, Spain The consolidated financial statements of these groups are available to the public and can be obtained from the above addresses