

Registered number
1612396

Buildmake Limited
Report and Financial Statements
31 December 2007

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Buildmake Limited
Report and financial statements
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Buildmake Limited
Company Information

Directors

R A Lee
M W Houghton
J N Rumford

Secretary

S P Hardy

Auditors

Ernst & Young LLP
Compass House
80 Newmarket Road
Cambridge
CB5 8DZ

Bankers

Royal Bank Of Scotland
354 Station Road
Harrow
Middlesex

Registered office

Leicester Road
Ibstock
Leicestershire
LE67 6HS

Registered number

1612396

Buildmake Limited

Directors' Report

The directors present their report and accounts for the year ended 31 December 2007

Results and Dividends

The loss for the period after taxation amounted to £nil (2006 £100 - Loss) The directors do not recommend payment of a dividend (2006 £nil)

Principal activities

The company's principal activity was the administration of the operations of its subsidiary company, Gee-Co (Precast) Limited The company's operations however ceased on 22 December 2006

Directors

The directors who served during the year were as follows

R A Lee
S W Cosby (resigned 19/12/2007)
M W Houghton
J N Rumford

Statement of Directors' responsibilities

The directors are responsible for preparing the report and financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law) The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985 They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

Disclosure of information to auditors

So far as each director at the date of approval of this report is aware

- there is no relevant audit information of which the company's auditors are unaware, and
- the directors have taken all steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the auditors are aware of that information

Buildmake Limited
Directors' Report

Directors' qualifying third party indemnity provisions

The company has granted an indemnity to one or more of its directors against liability in respect of proceedings brought by third parties, subject to the conditions set out in the Companies Act 1985. Such qualifying third party indemnity provision remains in force as at the date of approving the directors report.

Re-appointment of auditors

In accordance with s 485 of the Companies Act 2006, a resolution is to be proposed at the Annual General Meeting for reappointment of Ernst & Young as auditor of the company.

This report was approved by the board on 19 August 2008

R A Lee
Director

A handwritten signature in black ink, appearing to be 'R A Lee', written over a horizontal line.

Buildmake Limited
Independent Auditors' Report
to the shareholders of Buildmake Limited

We have audited the financial statements of Buildmake Limited for the year ended 31 December 2007 which comprise the Profit and Loss Account, the Statement of Total Recognised Gains and Losses, the Balance Sheet and the related notes 1 to 8. These financial statements have been prepared under the accounting policies set out therein.

This report is made solely to the company's members, as a body, in accordance with Section 235 of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors' responsibilities for preparing the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice) are set out in the Statement of Directors' Responsibilities.

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985. We also report to you whether in our opinion the information given in the Directors' Report is consistent with the financial statements.

In addition we report to you if, in our opinion, the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and other transactions with the company is not disclosed.

We read the Directors' Report and consider the implications for our report if we become aware of any apparent misstatements within it.

Basis of audit opinion

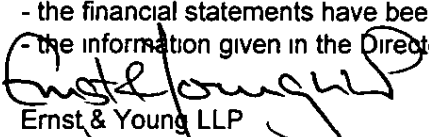
We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Opinion

In our opinion:

- the financial statements give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of the company's affairs as at 31 December 2007 and of its result for the year then ended,
- the financial statements have been properly prepared in accordance with the Companies Act 1985, and
- the information given in the Directors' Report is consistent with the financial statements.


Ernst & Young LLP
Registered Auditor, Cambridge
Date

21 August 2008

Buildmake Limited
Profit and Loss Account
for the year ended 31 December 2007

	Notes	12 months ended 31 December 2007 £	9 months ended 31 December 2006 £
Administrative expenses		-	(100)
Operating loss	2	<u>-</u>	<u>(100)</u>
Loss on ordinary activities before taxation		<u>-</u>	<u>(100)</u>
Tax on loss on ordinary activities	3	-	-
Loss for the financial year	7	<u>-</u>	<u>(100)</u>

Statement of Total Recognised Gains and Losses
for the year ended 31 December 2007

The company has no recognised gains or losses other than those as shown above

Buildmake Limited
Balance Sheet
as at 31 December 2007

	Notes	2007 £	2006 £
Fixed assets			
Investments	4	-	-
		-	-
Creditors: amounts falling due within one year	5	(96)	(96)
Net current liabilities		(96)	(96)
Total assets less current liabilities		(96)	(96)
Net liabilities		(96)	(96)
Capital and reserves			
Called up share capital	6	4	4
Profit and loss account	7	(100)	(100)
Shareholders' deficit	7	(96)	(96)

R A Lee
Director



Approved by the board on 19 August 2008

Buildmake Limited
Notes to the Accounts
for the year ended 31 December 2007

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards

Cash Flow Statement

The directors have taken advantage of the exemption in Financial Reporting Standard No 1 (revised) from including a cash flow statement in the financial statements on the grounds that the company is wholly owned and its parent publishes consolidated financial statements

Investments

Fixed asset investments are stated at cost less provision for any impairment

Group Accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company has not prepared group accounts as it is exempt from the requirement to do so by section 228 of the Companies Act 1985 as it is a subsidiary undertaking of CRH plc, a company incorporated in the Republic of Ireland

2 Operating loss

	12 months ended 31 December 2007	9 months ended 31 December 2006
This is stated after charging	£	£
Impairment charge on fixed assets investments	<u>-</u>	<u>100</u>

Auditors' remuneration for the audit of the financial statements is borne by another group company

The company had no employees during the current or preceeding period

The directors did not receive any remuneration (2006, £nil)

Buildmake Limited
Notes to the Accounts
for the year ended 31 December 2007

3 Taxation

Analysis of charge in period

Current tax		
UK Corporation tax	-	-
Total current tax	-	-
Tax on (loss) on ordinary activities	-	-

Factors affecting tax charge for period

The differences between the tax assessed for the period and the standard rate of corporation tax are explained as follows

	12 months ended 31 December 2007	9 months ended 31 December 2006
	£	£
Loss on ordinary activities before taxation	-	(100)
Standard rate of corporation tax in the UK	30%	30%
Loss on ordinary activities multiplied by the standard rate of corporation tax	-	(30)
Effects of		
Expenses not deductible for tax purposes	-	30
Current tax charge for period	-	-

Deferred Tax

The company has no provided or unprovided deferred tax balances in either the current year or the preceding year

Buildmake Limited
Notes to the Accounts
for the year ended 31 December 2007

4 Investments

	Investments in subsidiary undertakings £
Cost	
At 1 January 2007 and 31 December 2007	<u>100</u>
Amounts provided	
At 1 January 2007	100
Impairment charge	-
At 31 December 2007	<u>100</u>
Net Book value	
At 31 December 2007	<u>-</u>
At 31 March 2006	<u>-</u>

The company holds 20% or more of the share capital of the following companies

Company	Country of registration or incorporation	Shares held Class	%
Gee-Co (Precast) Limited	England and Wales	Ordinary	100.0

The aggregate amount of capital and reserves and the results of this undertaking for the last relevant financial period were as follows

		Capital and reserves 31 December 2007 £	Profit for the year ended 31 December 2007 £
Gee-Co (Precast) Limited	Concrete product manufacture	<u>(473,100)</u>	<u>3,798</u>

5 Creditors: amounts falling due within one year

	2007 £	2006 £
Amounts owed to group undertakings	<u>96</u>	<u>96</u>

Buildmake Limited
Notes to the Accounts
for the year ended 31 December 2007

6 Share capital	2007	2006
	£	£
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
	2007	2006
	£	£
Allotted, called up and fully paid		
4 Ordinary shares of £1 each	<u>4</u>	<u>4</u>

7 Reconciliation of movement in shareholders' funds

	Total
	Shareholders
	funds
	£
At 1 April 2006	4
Loss for the period	(100)
At 1 January 2007	<u>(96)</u>
Profit for the year	-
At 31 December 2007	<u>(96)</u>

8 Ultimate parent and controlling company

The ultimate parent company and controlling party is CRH plc, a company incorporated and registered in the Republic of Ireland

CRH Nederland B V is the smallest group preparing consolidated accounts which include the results of the company CRH plc is the largest group preparing consolidated accounts which include the results of the company and their accounts are available from that company's registered office at 42 Fitzwilliam Square, Dublin 2, Republic of Ireland

Buildmake Limited
Profit and Loss Account
for the year ended 31 December 2007
for the information of the directors only

	2007 £	2006 £
Sales	-	-
Cost of sales	-	-
Gross profit	<hr/> -	<hr/> -
Distribution costs	-	-
Administrative expenses	-	(100)
Other operating income	-	-
Operating loss	<hr/> -	<hr/> (100)
Exceptional items	-	-
Income from investments	-	-
Interest receivable	-	-
Interest payable	-	-
Loss before tax	<hr/> - <hr/>	<hr/> (100) <hr/>

Buildmake Limited
Schedule to the Profit and Loss Account
for the year ended 31 December 2007
for the information of the directors only

	2007 £	2006 £
Sales		
Sales	-	-
	-	-
	-	-
Cost of sales		
Purchases	-	-
Decrease in stocks	-	-
Subcontractor costs	-	-
Direct labour	-	-
Carnage	-	-
Discounts allowed	-	-
Commissions payable	-	-
Other direct costs	-	-
	-	-
	-	-
Distribution costs		
Distribution costs	-	-
	-	-
	-	-
Administrative expenses		
Employee costs		
Wages and salaries	-	-
Directors' salaries	-	-
Pensions	-	-
Bonuses	-	-
Employer's NI	-	-
Temporary staff and recruitment	-	-
Staff training and welfare	-	-
Travel and subsistence	-	-
Motor expenses	-	-
Entertaining	-	-
	-	-
	-	-
Premises costs		
Rent	-	-
Rates	-	-
Service charges	-	-
Light and heat	-	-
Cleaning	-	-
Use of home	-	-

Buildmake Limited
Schedule to the Profit and Loss Account
for the year ended 31 December 2007
for the information of the directors only

	2007	2006
	£	£
General administrative expenses	-	-
Telephone and fax	-	-
Postage	-	-
Stationery and printing	-	-
Courier services	-	-
Information and publications	-	-
Subscriptions	-	-
Bank charges	-	-
Insurance	-	-
Equipment expensed	-	-
Equipment hire	-	-
Software	-	-
Repairs and maintenance	-	-
Impairment Loss	-	100
Depreciation	-	-
Amortisation of goodwill	-	-
Bad debts	-	-
Sundry expenses	-	-
	-	100
Legal and professional costs		
Audit fees	-	-
Accountancy fees	-	-
Solicitors fees	-	-
Consultancy fees	-	-
Management fees	-	-
Advertising and PR	-	-
Other legal and professional	-	-
	-	-
	-	100
Other operating income		
Other operating income	-	-
	-	-