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Registered no: 751956

**Ready Mixed Concrete (Ulster) Limited**  
**Annual report**  
**for the year ended 31 December 2005**



# **Ready Mixed Concrete (Ulster) Limited**

**Annual report  
for the year ended 31 December 2005**

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## Directors' report for the year ended 31 December 2005

The directors present their report and the audited financial statements for the year ended 31 December 2005.

### Principal activity

During the year, the company did not trade.

### Directors and their interests

The directors who served during the year are shown below.

Mr JG Doyle	(resigned 28 October 2005)
Mr R Gonzalez	(appointed 28 October 2005)
Mr J McCambridge	

The directors had no interest in the share capital of the company.

Messrs JG Doyle and R Gonzalez were also directors of Readymix plc, a subsidiary of Cemex S.A. de C.V., and their interests are disclosed in that company's accounts. Mr J McCambridge was also a director of Readymix (NI) Limited, a subsidiary of Readymix plc, and his interests are disclosed in that company's accounts.

### Directors' contracts

None of the directors had a material interest in any contract to which the company was a party during the year.

### Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs and of the profit or loss of the company for that period. In preparing those 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 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.

## Statement of directors' responsibilities (continued)

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to 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.

By order of the Board



J McCambridge  
Secretary  
2<sup>nd</sup> March 2006

RMC House  
Coldharbour Lane  
Thorpe  
EGHAM  
Surrey  
TW20 8TD

# Ready Mixed Concrete (Ulster) Limited

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## Balance sheet as at 31 December 2005

	2005	2004
	£	£
<b>Current assets</b>		
Debtors – amounts falling due after one year		
- amounts owed by group companies	100	100
<b>Capital and reserves</b>		
Called up share capital - Authorised, allotted and fully paid		
Ordinary shares of £1 each	100	100

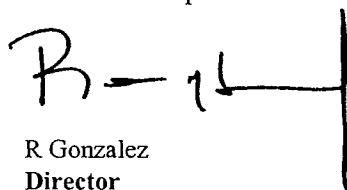
The financial statements on pages 3 and 4 were approved by the board on 2<sup>nd</sup> March 2006.

For the year ended 31 December 2005 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2).

The directors acknowledge their responsibility for:-

- (i) ensuring the company keeps accounting records which comply with Section 221; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

  
R Gonzalez  
Director

## Notes to the financial statements for the year ended 31 December 2005

### 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 is the production and sale of ready mixed concrete 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 has made neither profit nor loss.

### 3 Directors' emoluments

No remuneration was paid to the chairman or the directors of the company for their services to the company as directors during 2001.

### 4 Ultimate controlling party

The company's ultimate parent company is Cemex S.A de C.V. which is incorporated in Mexico.