

Company Number: 61384

Longford Industrial Holdings Ltd

Unaudited Financial Statements

For The Year Ended 31 December 2013

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Longford Industrial Holdings Ltd

Balance Sheet as at 31 December 2013

	Note	2013 £	2012 £
Fixed Assets			
Investments		177,000	177,000
Current Assets			
Debtors: amount owed by parent undertaking		428,000	428,000
Cash at Bank and in hand		-	-
		428,000	428,000
Creditors: amounts falling due		-	-
Total Current Assets		605,000	605,000
Capital and Reserves			
Called up share capital	4	248,296	248,296
Share premium account		32,000	32,000
Capital Reserves		-	-
Profit and loss account		324,704	324,704
Total Shareholders' Funds		605,000	605,000

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 2013, 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 current or prior year 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 Longford Industrial Holdings Ltd company number 61384, were approved and authorised for issue by the Board of Directors on ~~FBC~~ 28 MAR 2014



Andrew Bolter
Director

Longford Industrial Holdings Ltd

Notes to the financial statements for the Year Ended 31 December 2013

1. Accounting Policy

The accounts have been 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 (2012 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

	2013 £	2012 £
Allotted, issued and fully paid		
248,296 Ordinary shares of £1 each	248,296	248,296
	<u>248,296</u>	<u>248,296</u>

5. Ultimate Parent Company and Controlling Entity

Lafarge Tarmac Holdings Limited, a company registered in England, is regarded by the directors as being the Company's ultimate parent company and controlling entity.

Tilcon Holdings Ltd a company registered in England and Wales, and incorporated in Great Britain, is the immediate parent undertaking in the UK.