

WIDEWARM HEAD SYSTEMS LIMITED

Directors: WJA Donnan
SP Hardy MBE (resigned 6 June 2016)
MJ Choules (appointed 1 February 2017)

Registered in England 00197041
Secretary: SP Hardy MBE (resigned 6 June 2016)
Tarmac Secretaries (UK) Limited (appointed 6 May 2016)

Registered office: Portland House
Bickenhill Lane
Birmingham
B37 7BQ

REPORT OF THE DIRECTORS

ACCOUNTS

The Company did not trade during the year and accordingly made no profit or loss.

DIRECTORS' INTERESTS

The Directors had no declarable interest in the shares or loan capital of the Company or any associated undertaking during the year.

ULTIMATE PARENT UNDERTAKING

The ultimate parent company is CRH plc, a company incorporated in the Republic of Ireland. This is the only parent undertaking for which group accounts are drawn up and of which the Company is a member. The address from which copies of these group accounts are available to the public is 42 Fitzwilliam Square, Dublin D02 R279, Ireland.

By order of the Board

A Donnan Director Date: 25-09-17
WJA Donnan

BALANCE SHEET AS AT 31 DECEMBER 2016

| | 2016 | 2015 |
|--|---------|---------|
| | £ | £ |
| Assets | - | - |
| Net assets | - | - |
| Capital and reserves | | |
| 6,503 allotted, called up and fully paid £1 ordinary shares (Authorised 10,000) | 6,503 | 6,503 |
| Profit & loss account | (6,503) | (6,503) |
| Shareholder's funds | - | - |

- (a) For the year ended 31 December 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.
- (b) The directors' responsibilities:
- (i) The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006.
 - (ii) The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These accounts have been prepared in accordance with Financial Reporting Standard 102 and in accordance with applicable accounting standards. The Company has taken advantage of the exemption in FRS 102 section 35.10 to retain its existing accounting policies.

Approved by the Board of Directors on 25th September 2017 and signed on their behalf by:

A Donnan Director WJA Donnan

