

Registered number 00284505

Briggs Amasco Curtainwall Limited
Annual report and financial statements
for the year ended 31 December 2012



Briggs Amasco Curtainwall Limited

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Briggs Amasco Curtainwall Limited

Officers and professional advisers For the year ended 31 December 2012

Directors

Tarmac Nominees Limited

Tarmac Nominees Two Limited

A C Bolter

Registered office

Millfields Road

Ettingshall

Wolverhampton

West Midlands

WV4 6JP

Bankers

Barclays Bank Plc

1 Churchill Place

London

Briggs Amasco Curtainwall Limited

Directors' report

The directors present their Annual Report on the affairs of the Company, together with the financial statements, for the year ended 31 December 2012

The Directors' Report has been prepared in accordance with the provision applicable to companies entitled to the small companies exemption

Principal activities

The Company no longer has operating business activities. It was principally engaged in concluding its interest in land and property for development purposes

Directors

The directors, who served throughout the year except as noted, were as follows

Tarmac Nominees Limited

Tarmac Nominees Two Limited

A C Bolter (appointed 3 September 2012)

J R Stirk (resigned 14 December 2012)

Approved by the Board and signed on its behalf by



A C Bolter
Director

Date 12th June 2013

Millfields Road
Ettingshall
Wolverhampton
WV4 6JP

Briggs Amasco Curtainwall Limited

Directors' responsibilities statement

The directors are responsible for preparing the Annual Report and the 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). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 judgments and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, and
- 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 adequate accounting records that are sufficient to show and explain the company's transactions and 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 2006. 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.

Briggs Amasco Curtainwall Limited

Profit and loss account

For the year ended 31 December 2012

	Note	2012 £000	2011 £000
Other operating expenses		-	(5)
Operating loss being loss on ordinary activities before finance charges		-	(5)
Finance charges	2	-	(1)
Loss on ordinary activities before taxation	3	-	(6)
Tax on loss on ordinary activities	3	-	2
Loss on ordinary activities after taxation and for the financial year		-	(4)

All activities derive from discontinued operations

There are no recognised gains and losses other than those appearing in the profit and loss account in both the current and preceding year. Therefore no separate statement of total recognised gains and losses has been presented.

Briggs Amasco Curtainwall Limited

Balance sheet

As at 31 December 2012

	Note	2012 £000	2011 £000
Current assets			
Debtors	4	61	61
Creditors: Amounts falling due within one year	5	(22,549)	(22,549)
Net current liabilities		<u>(22,488)</u>	<u>(22,488)</u>
Capital and reserves			
Called-up share capital	6	8	8
Profit and loss account - deficit	7	(22,496)	(22,496)
Shareholder's deficit	8	<u>(22,488)</u>	<u>(22,488)</u>

- (a) For the year ending 31 December 2012, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) Directors' responsibilities
- The members have not required the company to obtain an audit opinion of its accounts for the year in question 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 Briggs Amasco Curtainwall Limited, company number 00284505 were approved and authorised for issue by the Board of Directors on 12th June 2013



A C Bolter
Director

Briggs Amasco Curtainwall Limited

Notes to the financial statements

1. Accounting policies

The principal accounting policies are summarised below. They have all been applied consistently throughout the year and the preceding year.

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with applicable United Kingdom accounting standards.

Going concern

The financial statements are prepared on a going concern basis as described in the Directors' Report in accordance with applicable UK accounting standards.

Current taxation

Current tax, including UK corporation tax, is provided at amounts expected to be paid (or recovered) using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Finance Costs

Finance costs are recognised as charged in accordance with the agreements in place.

Cash flow statement

Under financial reporting standard 1 "cash flow statements", the Company is exempt from the requirement to prepare a cash flow statement on the grounds that it is a wholly-owned subsidiary undertaking and so no statement has been prepared.

Information regarding directors and employees

The Company has no employees other than directors. No remuneration was paid to the directors specifically for their services to the Company in either year.

2. Finance charge

	2012 £000	2011 £000
Interest payable and similar charges		
Bank loans and overdrafts	-	(1)

Briggs Amasco Curtainwall Limited

Notes to the financial statements (continued)

3. Tax on profit on ordinary activities

The tax credit comprises

	2012 £000	2011 £000
Current tax		
Amounts receivable for group relief	-	2
Total current tax	-	2
Total tax on loss on ordinary activities	-	2

The differences between the total current tax shown above and the amount calculated by applying the standard rate of UK corporation tax to the profit before tax is as follows

	2012 £000	2011 £000
Loss on ordinary activities before tax	-	(6)
Tax on loss on ordinary activities at standard UK corporation tax rate (2011 26.5%)	-	2
Current tax credit for the period	-	2

Briggs Amasco Curtainwall Limited

Notes to the financial statements (continued)

4 Debtors

	2012 £000	2011 £000
Amounts falling due within one year		
Group relief receivable	61	61

5 Creditors – amounts falling due within one year

	2012 £000	2011 £000
Bank loans and overdrafts	-	-
Amounts owed to parent and group undertakings	22,549	22,549
	22,549	22,549

Amounts owed to parent and group undertakings are interest free and have no fixed repayment terms

6 Called-up share capital

	2012 £000	2011 £000
Allotted, called-up and fully-paid		
4,000 ordinary shares of £1 each	4	4
4,000 deferred shares of £1 each	4	4
	8	8

7 Reserves

	Profit and loss account - deficit £000
At 1 January 2012 and at 31 December 2012	(22,496)

Briggs Amasco Curtainwall Limited

Notes to the financial statements (continued)

8. Reconciliation of movements in shareholder's deficit

£000

Opening and closing shareholders' deficit

(22,488)

9. Related party transactions

Under Financial Reporting Standard 8, the Company is exempt from the requirement to disclose transactions with other group undertakings on the grounds that it was a wholly owned subsidiary of Tarmac Industrial Products Limited and its results are included in the consolidated financial statements of Anglo American plc

10. Post Balance Sheet Event

On 7 January 2013 the Competition Commission ("CC") approved the Joint Venture between Lafarge SA and Anglo-American plc, following the divestment of a number of assets on 7 January 2013, as required by the CC in order to secure this regulatory clearance. The Joint Venture was formed and began trading on 7 January 2013.

11. Ultimate parent company

At the balance sheet date, the ultimate parent undertaking and controlling party of Anglo American plc, and the parent company of the smallest and largest group of which the company is a member and for which group accounts are prepared, was Anglo American plc, a company incorporated in Great Britain. Copies of the financial statements of Anglo American plc can be obtained from 20 Carlton House Terrace, London, SW1Y 5AN.

The immediate parent company is Tarmac Industrial Products Limited. From 7 January 2013 the ultimate parent undertaking and controlling party is Lafarge Tarmac Holdings Limited, a company incorporated in England and Wales.