

Registered number  
00369261

**Restored Properties Limited**

**Annual Report and unaudited Financial Statements  
for the year ended 31 December 2020**

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**Restored Properties Limited**  
**Report and unaudited Financial Statements**  
**for the year ended 31 December 2020**

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**Restored Properties Limited**  
**Directors and advisors**

**Directors**

J F Bowater

P J Norah

**Registered office**

Bardon Hall

Copt Oak Road

Markfield

Leicestershire

LE67 9PJ

**Restored Properties Limited**  
**Directors' report**  
**for the year ended 31 December 2020**

The directors present their annual report and the unaudited financial statements of the company for the year ended 31 December 2020.

**Review of the business**

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

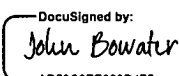
**Principal activities and future developments**

The principal activity of the company continues to be that of owner of redundant industrial properties previously owned and operated by fellow group undertakings for the purpose of restoration and maintenance. During the year, a fellow group company has borne the restoration and maintenance costs and will continue to do so for the foreseeable future. It is therefore the directors' intention that the company remains dormant.

**Directors**

The following directors held office during the year and subsequently:

J F Bowater  
P J Norah

DocuSigned by:  
  
AD58C0EE020D475...  
J Bowater  
Director

Bardon Hall  
Copt Oak Road  
Markfield  
Leicestershire  
LE67 9PJ

01 September 2021

**Restored Properties Limited**  
**Balance Sheet**  
**as at 31 December 2020**  
**Company Registration No. 0369261**

	<b>Note</b>	<b>2020 £'000</b>	<b>2019 £'000</b>
<b>Fixed assets</b>	<b>4</b>	<b>-</b>	<b>-</b>
<b>Creditors: amounts falling due after one year:</b>			
Amounts owed to group undertakings	5	(92)	(92)
<b>Net liabilities</b>		<b>(92)</b>	<b>(92)</b>
<b>Capital and reserves</b>			
Called up share capital	6	-	-
Profit and loss account	7	(92)	(92)
<b>Total shareholders' deficit</b>		<b>(92)</b>	<b>(92)</b>

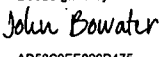
The company did not trade during the current period and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ended 31 December 2020 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 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.

The financial statements were approved by the board of directors on 01 September 2021 and were signed on its behalf by:

DocuSigned by:  
  
 AD58C0EE020D475...  
 J Bowater  
 Director  
 01 September 2021

**Restored Properties Limited**  
**for the year ended 31 December 2020**  
**Notes to the unaudited Financial Statements**

**1 Accounting policies**

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and 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. There have been no movements in shareholders' funds during the year under review or the preceding year.

**3 Employees and directors**

The directors of the company are remunerated by Aggregate Industries UK Limited. The directors consider that the amount of time spent on the entity is inconsequential, and therefore no remuneration is disclosed. No recharge of directors remuneration has been made by Aggregate Industries UK Limited.

**4 Tangible fixed assets**

**Freehold Property**

**£'000**

**Cost**

At beginning and end of year

90

**Depreciation**

At beginning and end of year

(90)

**Net book value**

At 31 December 2020

-

At 31 December 2019

-

**5 Creditors**

**2020**

**2019**

**£'000**

**£'000**

Amounts owed to group undertakings

92

92

92

92

**6 Share capital**

**2020**

**2019**

**£**

**£**

*Authorised, allotted, called up and fully paid:*

**£**

**£**

Ordinary shares of £1 each

100

100

100

100

**7 Profit and loss account**

**Profit and loss**

**account**

**£'000**

Balance at 31 December 2020 and 2019

(92)

**8 Related party transactions**

There are no related party transactions during the year except the cost of the annual return fee which was borne by the company's parent company without any right of reimbursement.

**9 Contingent liabilities**

The company has a legal obligation to monitor the landfill sites for which there is an associated cost. This obligation and cost is being met and discharged by a group company, Aggregate Industries UK Limited, and the related provision is held within that company's balance sheet.

**10 Ultimate parent undertaking**

The immediate parent undertaking is Camas Holdings Limited, incorporated in England and Wales. The ultimate parent company and controlling undertaking is Holcim Ltd which is incorporated in Switzerland. This is the smallest and largest group in which results are consolidated.

Copies of the accounts of Holcim Ltd, the ultimate parent entity at the balance sheet date, are available on [www.holcim.com](http://www.holcim.com) or from Holcim Ltd Corporate Communications, Grafenauweg 10, CH-6300 Zug, Switzerland.