

Registered number 00849059

AGGREGATES AND MINERALS LIMITED

UNAUDITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2012

THURSDAY



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COMPANIES HOUSE

AGGREGATES AND MINERALS LIMITED

COMPANY INFORMATION

Directors	T A McCullough M J Merriman D McCullough N J McCullough
Company secretary	I J Carrington
Registered number	00849059
Registered office	Charnwood Edge Syston Road Cossington Leicestershire LE7 4UZ
Accountants	Cooper Parry Group Limited Chartered Accountants 1 Colton Square Leicester LE1 1QH

AGGREGATES AND MINERALS LIMITED

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AGGREGATES AND MINERALS LIMITED
REGISTERED NUMBER: 00849059

ABBREVIATED BALANCE SHEET
AS AT 30 JUNE 2012

	Note	£	2012 £	£	2011 £
Fixed assets					
Tangible assets	2		313,900		319,798
Current assets					
Debtors		-		57	
Creditors amounts falling due within one year		(11,546)		(11,603)	
Net current liabilities			(11,546)		(11,546)
Net assets			302,354		308,252
Capital and reserves					
Called up share capital	3		99		99
Profit and loss account			302,255		308,153
Shareholders' funds			302,354		308,252

For the year ended 30 June 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 14th MARCH 2013



M J Merriman
Director

The notes on pages 2 to 3 form part of these financial statements

AGGREGATES AND MINERALS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2012

1. Accounting Policies

1 1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1 2 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of fixed assets, less their estimated residual value, over their expected useful lives on the following bases

Freehold land and buildings - 5% and 7.5% per annum reducing balance

1 3 Deferred taxation

Full provision is made for deferred tax assets and liabilities arising from all timing differences between the recognition of gains and losses in the financial statements and recognition in the tax computation

A net deferred tax asset is recognised only if it can be regarded as more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted

Deferred tax assets and liabilities are calculated at the tax rates expected to be effective at the time the timing differences are expected to reverse

Deferred tax assets and liabilities are not discounted

2. Tangible fixed assets

	£
Cost	
At 1 July 2011 and 30 June 2012	535,514
Depreciation	
At 1 July 2011	215,716
Charge for the year	5,898
At 30 June 2012	221,614
Net book value	
At 30 June 2012	313,900
At 30 June 2011	319,798

AGGREGATES AND MINERALS LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2012**

3 Share capital

	2012	2011
	£	£
Allotted, called up and fully paid		
99 Ordinary shares of £1 each	99	99

4 Ultimate parent undertaking and controlling party

The company's immediate parent undertaking is Merriman Limited

The ultimate controlling party of Merriman Limited is Mr M J P Merriman