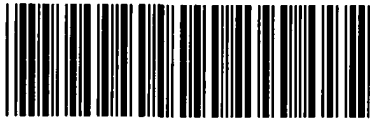


Registration Number  
00975759

**OGDEN ROADSTONE LIMITED**  
**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2019**

WEDNESDAY



\*A9ILIT5D\*

A20

25/11/2020

#131

COMPANIES HOUSE

**Ogden Roadstone Limited**  
**Annual Report and unaudited Financial Statements**  
**for the year ending 31 December 2019**

---

**Contents**

	Page
Directors and Advisors	1
Directors' report	2
Balance Sheet	3
Notes to the unaudited Financial Statements	4

**Ogden Roadstone Limited**  
**Annual Report and unaudited Financial Statements**  
**for the year ending 31 December 2019**

---

**Directors and Advisors**

**Directors**

J F Bowater

P J Norah

**Registered office**

Bardon Hall

Copt Oak Road

Markfield

Leicestershire

LE67 9PJ

**Registered number**

00975759

**Ogden Roadstone Limited**  
**Annual Report and unaudited Financial Statements**  
**for the year ending 31 December 2019**

---

**Directors' report**

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 December 2019.

**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.

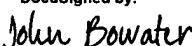
**Directors and their interests**

The directors who served during the year and subsequently were as follows:

J W Atherton-Ham	(Resigned on 30 April 2019)
J F Bowater	
P J Norah	(Appointed on 1 May 2019)

The directors have no interests in the share capital of the company.

Approved by the Board and signed on its behalf by:

DocuSigned by:  
  
AD58C0EE020D475...

**J F Bowater**  
Director

Bardon Hall  
Copt Oak Road  
Markfield  
Leicestershire  
LE67 9PJ

18 November 2020

**Ogden Roadstone Limited**  
**Annual Report and unaudited Financial Statements**  
**for the year ending 31 December 2019**

**Company Registration No. 00975759**

**Balance sheet**  
**as at 31 December 2019**

		2019	2018
	Notes	£	£
<b>Current assets</b>			
Debtors: Amount due from group undertaking		<u>1</u>	<u>1</u>
		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	4	<u>1</u>	<u>1</u>
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>

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

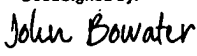
For the year ended 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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.

These financial statements were approved and authorised for issue by the Board of Directors on 18 November 2020.

Signed on behalf of the Board of Directors

DocuSigned by:  
  
AD58C0EE020D475...

**J F Bowater**  
Director  
18 November 2020

**Ogden Roadstone Limited**  
**Annual Report and unaudited Financial Statements**  
**for the year ending 31 December 2019**

---

**Notes to the unaudited Financial Statements**  
**for the year ending 31 December 2019**

**1 Accounting policy**

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 Information regarding directors and employees**

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

**4 Share capital**

	Authorised, allotted, called up and fully paid	
	2019	2018
	£	£
'A' 1 Ordinary share of £1 each	1	1
'B' 1 Ordinary share of £1 each	-	-
	<u>1</u>	<u>1</u>

**5 Related party transactions**

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

**6 Parent and ultimate parent company**

The immediate parent company is Aggregate Industries (England) Limited, incorporated in England and Wales and the ultimate parent and controlling undertaking is LafargeHolcim Ltd which is registered at Zurcherstrasse 156, CH-8645 Jona, Switzerland. This is the smallest and largest group in which results are consolidated.

Copies of the group financial statements of LafargeHolcim Ltd are available on [www.lafargeholcim.com](http://www.lafargeholcim.com) or from LafargeHolcim Ltd Corporate Communications, Zurcherstrasse 156, CH-8645 Jona, Switzerland.