

The Company is registered in England  
Registration Number : 0976993

**OGDEN ROADSTONE (NORTHERN) LIMITED**  
**REPORT AND ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2004**



# OGDEN ROADSTONE (NORTHERN) LIMITED

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## REPORT OF THE DIRECTORS

The directors present their report and the accounts of the company for the year ended 31 December 2004.

### Review of the business

The company did not trade during the year.

### Directors and their interests

The directors who served during the year were as follows:

Alpha Directors Limited  
Beta Directors Limited

The directors have no interests in the share capital of the company, or which otherwise require disclosure in these accounts.

### Auditors

During the year the company remained exempt under section 249AA(1) of the Companies Act 1985 from the obligation to appoint auditors.

By order of the Board



M Ford  
Company Secretary  
19 January 2005

## OGDEN ROADSTONE (NORTHERN) LIMITED

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### STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF ACCOUNTS

Company law requires the Directors to prepare accounts for each financial year which 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 year. In preparing those accounts, the Directors confirm that they have:

- i) selected accounting policies which they consider to be suitable and have applied them consistently;
- ii) made judgements and estimates that are reasonable and prudent;
- iii) followed applicable accounting standards; and
- iv) prepared the accounts on the going concern basis.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the accounts comply with the Companies Act 1985. They have a general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

# OGDEN ROADSTONE (NORTHERN) LIMITED

## BALANCE SHEET AS AT 31 DECEMBER 2004

	Notes	2004 £	2003 £
<b>CURRENT ASSETS</b>			
Debtors:- amount due from group undertaking		17,021	17,021
<b>NET CURRENT ASSETS</b>		<u>17,021</u>	<u>17,021</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	5,000	5,000
Profit and loss account		<u>12,021</u>	<u>12,021</u>
		<u>17,021</u>	<u>17,021</u>

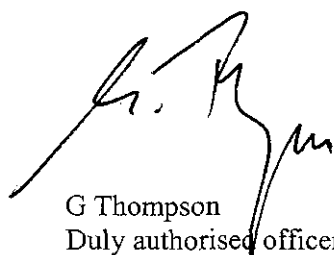
For the year ended 31 December 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors  
on 19 January 2005



G Thompson  
Duly authorised officer of Alpha Directors Limited

## OGDEN ROADSTONE (NORTHERN) LIMITED

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### NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2004

**1. Accounting convention**

The accounts have been prepared under the historical cost convention and in accordance with all applicable accounting standards.

**2. Directors and employees**

The Directors have received no emoluments from the company during the year, and no staff were employed.

**3. Share Capital**

	Authorised, allotted, called up and fully paid	
	2004 £	2003 £
Ordinary shares of £1 each	<u>5,000</u>	<u>5,000</u>

**4. Ultimate parent company**

The parent undertaking of the group of undertakings for which group accounts are drawn up and of which the company is a member is Aggregate Industries plc, the ultimate parent company, registered in Great Britain. Copies of Aggregate Industries plc's accounts can be obtained from the Company Secretary, Aggregate Industries plc, Bardon Hall, Copt Oak Road, Markfield, Leicestershire LE67 9PJ.