

Registered number 00983218

STAR QUARRY PRODUCTS LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011

WEDNESDAY



A1I9WDGI

A04

26/09/2012

#501

COMPANIES HOUSE

STAR QUARRY PRODUCTS LIMITED

COMPANY INFORMATION

DIRECTORS	F M Lyons J Lyons
COMPANY SECRETARY	J Lyons
COMPANY NUMBER	00983218
REGISTERED OFFICE	Gatehouse Farm Gransmore Green Felsted Essex CM6 3LB

STAR QUARRY PRODUCTS LIMITED

CONTENTS

	Page
Directors' report	1
Profit and loss account	2
Balance sheet	2
Notes to the financial statements	3

STAR QUARRY PRODUCTS LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2011

The directors present their report and the financial statements for the year ended 31 December 2011

DIRECTORS' RESPONSIBILITIES STATEMENT

The directors are responsible for preparing the directors' 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 estimates that are reasonable and prudent,
- 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.

PRINCIPAL ACTIVITY

The company remained dormant throughout the year.

DIRECTORS

The director who served during the year was R M Abdullah

At 31 December 2011 and 2010, R M Abdullah, was also a director of Water Hall Group plc, the ultimate parent undertaking at those dates.

On 11 May 2012 R M Abdullah resigned as director of the company and F M Lyons and J Lyons were appointed as directors of the company.

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 25/9/2012 and signed on its behalf



J Lyons
Company secretary

STAR QUARRY PRODUCTS LIMITED
REGISTERED NUMBER: 00983218

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2011

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
AS AT 31 DECEMBER 2011

	Note	£	2011 £	£	2010 £
TOTAL ASSETS LESS CURRENT LIABILITIES			-		-
CAPITAL AND RESERVES					
Called up share capital	3		50,000		50,000
Profit and loss account			(50,000)		(50,000)
SHAREHOLDERS' FUNDS			-		-

For the year ended 31 December 2011 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 ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 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 profit or 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 accounts, so far as applicable to the company.

The financial statements 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.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on



F M Lyons
Director

The notes on page 3 form part of these financial statements.

STAR QUARRY PRODUCTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011

1 ACCOUNTING POLICIES

1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

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

2 DEBTORS

	2011 £	2010 £
Amounts owed by immediate parent undertaking	50,000	50,000
Provision	(50,000)	(50,000)
	<u>-</u>	<u>-</u>

3 SHARE CAPITAL

	2011 £	2010 £
ALLOTTED, CALLED UP AND FULLY PAID		
1,000,000 Ordinary shares shares of £0.05 each	<u>50,000</u>	<u>50,000</u>

4 ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTIES

The ultimate parent undertaking and controlling party at 31 December 2011 was Water Hall Group plc, a company which is registered in England and Wales. Accounts of that company are available from the Company Secretary, Water Hall Group plc, Parallel House, 32 London Road, Guildford, GU1 2AB

On 11 May 2012 Lyons 54 Limited purchased the company's immediate parent undertaking, Water Hall (England) Limited, including its wholly owned subsidiary undertakings, as a consequence of which Lyons 54 Limited is the ultimate parent undertaking and controlling party