

Yeoman Aggregates Limited

Directors' report and unaudited financial statements

For the year ended 31st December 2014

Registered number 01204391

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Directors and Advisors

Directors

J F Bowater
M A Wilshee
P Frenay

Registered office

Stone Terminal
Horn Lane
Acton
London
W3 9EH

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 2014.

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 F Bowater
M A Wilshee
P Frenay

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

Approved by the Board and signed on its behalf by:



J F Bowater
Director

Bardon Hall
Copt Oak Road
Markfield
Leicestershire
LE67 9PJ

30 April 2015

Company Registration No. 01204391

Balance sheet

at 31 December 2014

	Note	2014 £'000	2013 £'000
Non current assets			
Debtors	5	10	10
Net assets		<u>10</u>	<u>10</u>
Capital and reserves			
Called up share capital	4	10	10
Total shareholders' funds		<u>10</u>	<u>10</u>

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

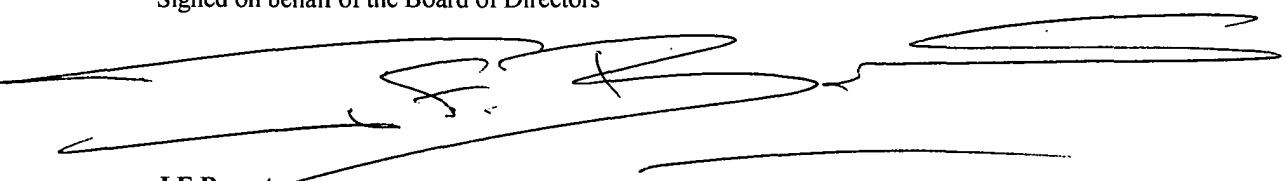
For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 30 April 2015.

Signed on behalf of the Board of Directors



J F Bowater
Director
30 April 2015

Notes

(forming part of the financial statements)

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.

Basis of preparation

These financial statements have been prepared in accordance with the Companies Act 2006 and applicable accounting standards under the historical cost accounting rules in the United Kingdom.

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 year.

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

4 Called up share capital

	2014 £'000	2013 £'000
<i>Authorised, allotted, called up and fully paid:</i>		
10,000 Ordinary shares of £1 each	<u>10</u>	<u>10</u>

5 Debtors due after one year

	2014 £'000	2013 £'000
Amounts due from group undertakings	<u>10</u>	<u>10</u>

6 Related party transactions

The cost of the annual return fee was borne by the company's parent company without any right of reimbursement.

7 Ultimate parent company

The immediate parent company is Paul Hammond (Holdings) Limited and the ultimate parent company is Holcim Ltd which is incorporated in Switzerland.

This is the smallest and largest group in which the results are consolidated.

Copies of the accounts of Holcim Ltd are available on www.holcim.com or from Holcim Ltd Corporate Communications, Zurcherstrasse 156, CH-8645 Jona, Switzerland.