The Fibre Cement Manufacturers' Association Limited

Report and Financial Statements

Registered number 1576751

31 December 2022

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COMPANIES HOUSE

Registered No. 1576751

Directors' report

The directors present their annual report and the financial statements for the year ended 31 December 2022.

Principal activities

The Fibre Cement Manufacturers' Association Limited (the "Company") ceased to trade on 31 August 2009 and remains dormant. This activity is expected to continue for the foreseeable future.

Small company provisions

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Directors

The directors who held office during the year and up to the date of this report were as follows:

A Shotton (appointed 3 January 2023) J Arkell (resigned 3 January 2023) J Leo

By order of the Board

A Shotton

Director

16 June 2023

Registered Office: c/o Etex (Exteriors) UK Limited Wellington Road, Burton upon Trent Staffordshire DE14 2AP

The Fibre Cement Manufacturers' Association Limited
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Profit and loss account

for the year ended 31 December 2022

•	2022	2021
	£	£
Operating result	-	<u>-</u>
Result before taxation	-	<u>-</u>
Result for the financial year		-

Balance sheet

as at 31 December 2022

	2022	2021
	£	£
Net assets	-	-
Capital and reserves		
Profit and loss account	-	-

The Company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 December 2022.

The members have not required the Company to obtain an audit of its financial statements for the period ended 31 December 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the Company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006, and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These financial statements were approved by the Board of Directors on 16 June 2023 and were signed on its behalf by:

A Shotton

Director

Notes to the financial statements

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

2 Company status

The Company is a private company limited by guarantee and consequently does not have share capital. Each of the members is liable to contribute an amount not exceeding £100 towards the assets of the Company in the event of liquidation.

3 Related Parties

Controlling member

The Company is owned and controlled by Eternit UK Limited.

Related party transactions

The controlling member finances the Company's activities and the amounts due from them represent the excess of expenditure over subscriptions as follows:

Eternit UK Limited: In the current year: £nil (2021: £nil).