

Registered number: 1957453

Whinney Hill Stone Sales Limited

Director's report and financial statements

for the year ended 31 December 2014

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Whinney Hill Stone Sales Limited

Company Information

Director	C Chapron
Company secretary	M H Thompson
Registered number	1957453
Registered office	SITA House Grenfell Road Maidenhead Berkshire SL6 1ES

Whinney Hill Stone Sales Limited

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Whinney Hill Stone Sales Limited

**Director's report
for the year ended 31 December 2014.**

The director presents his report and the financial statements for the year ended 31 December 2014.

Principal activities and review of business

The company is currently dormant. It is not expected to trade in the foreseeable future.

Director

The director who served during the year were:

C Chapron
D Palmer-Jones (resigned 3 June 2015)

No director who held office on 31 December 2014 had an interest in the company's shares either during the financial year or at 31 December 2014.

This report was approved by the board on **21 SEP 2015** and signed on its behalf.



C Chapron
Director

Whinney Hill Stone Sales Limited
Registered number: 1957453

Balance sheet
as at 31 December 2014

	Note	£000	2014 £000	£000	2013 £000
Current assets					
Debtors	3		4,574		4,574
Net assets			<u>4,574</u>		<u>4,574</u>
Capital and reserves					
Called up share capital	4		1		1
Profit and loss account			<u>4,573</u>		<u>4,573</u>
Shareholders' funds	5		<u>4,574</u>		<u>4,574</u>

The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 31 December 2014 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 director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

21 SEP 2015



C Chapron
Director

The notes on pages 3 to 4 form part of these financial statements.

Whinney Hill Stone Sales Limited

Notes to the financial statements for the year ended 31 December 2014

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. Profit and loss account

The company has not traded during the year. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

No director received any emoluments in the year ended 31 December 2014 (2013: £nil) for services to this company.

3. Debtors

	2014 £000	2013 £000
Amounts owed by group undertakings	4,574	4,574

4. Share capital

	2014 £	2013 £
Allotted, called up and fully paid		
1,000 ordinary shares of £1 each	1,000	1,000

5. Reconciliation of movement in shareholders' funds

	2014 £000	2013 £000
Shareholders' funds at 1 January 2014 and 31 December 2014	4,574	4,574

6. Related party transactions

Under the provisions of Financial Reporting Standard 8, the company is not required to disclose details of related party transactions with Group entities as it is a wholly owned subsidiary, and the consolidated financial statements in which the company results are included are available to the public.

Whinney Hill Stone Sales Limited

Notes to the financial statements for the year ended 31 December 2014

7. Ultimate parent undertaking and controlling party

The ultimate parent undertaking is Suez Environnement SAS, a company incorporated in France.

The largest group of which Whinney Hill Stone Sales Limited is a member and for which group financial statements are drawn up is that headed by Suez Environnement SAS, whose consolidated financial statements are available from Tour CB21, 16 Place de L'Iris, 92040 Paris La Defense Cedex, France. The smallest such group is that headed by SITA Holdings UK Limited, a company registered in England & Wales. The consolidated financial statements of the SITA Holdings UK Limited Group may be obtained from SITA House, Grenfell Road, Maidenhead, Berkshire, SL6 1ES.

In the opinion of the directors, SITA Holdings UK Limited controls the company as a result of controlling 100% of the issued share capital of Whinney Hill Stone Sales Limited. Suez Environnement SAS is the ultimate controlling party, being the ultimate controlling party of SITA Holdings UK Limited.