

Registered number: 1957453

Whinney Hill Stone Sales Limited

Director's report and unaudited financial statements

for the year ended 31 December 2018



Whinney Hill Stone Sales Limited

Company Information

Director	F Duval
Company secretary	J Knight
Registered number	1957453
Registered office	SUEZ 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 2018

The director presents his report and the financial statements for the year ended 31 December 2018.

Principal activities and review of business

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

During the year ended 31 December 2018, no dividend was paid (2017 - £Nil).

Director

The director who served during the year was:

F Duval

No director who held office on 31 December 2018 had an interest in the company's shares either during the financial year or at 31 December 2018.

Small company exemption

The directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the board on 30/09/2019 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'F Duval', is written over a horizontal line.

F Duval
Director

Whinney Hill Stone Sales Limited
Registered number: 1957453

Balance sheet
as at 31 December 2018

	Note	2018 £000	2017 £000
Current assets			
Debtors	3	-	-
Total assets less current liabilities		-	-
Capital and reserves			
Called up share capital	4	-	-
Profit and loss account		-	-
Shareholders' funds	5	-	-

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

For the year ended 31 December 2018 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

30/09/2019



F Duval
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 2018

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 2018 (2017: £nil) for services to this company.

The company had no employees other than the directors.

3. Debtors

	2018 £000	2017 £000
Amounts owed by group undertakings	-	-

4. Share capital

	2018 £	2017 £
Allotted, called up and fully paid		
1 (2016 - 1,000) - ordinary shares of £1 each	1	1

5. Reconciliation of movement in shareholders' funds

	2018 £000	2017 £000
Opening shareholders' funds	-	-
Closing shareholders' funds	-	-

Whinney Hill Stone Sales Limited

Notes to the financial statements for the year ended 31 December 2018

6. Related party transactions

There have been no transactions with related parties that require disclosure in the accounts.

7. Ultimate parent undertaking and controlling party

The ultimate parent undertaking is SUEZ SA, 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 SA, whose consolidated financial statements are available from Tour CB21, 16 Place de L'Iris, 92040 Paris La Defense Cedex, France.

In the opinion of the directors, SUEZ Recycling & Recovery Holdings UK Limited controls the company as a result of controlling 100% of the issued share capital of Whinney Hill Stone Sales Limited. SUEZ SA is the ultimate controlling party, being the ultimate controlling party of SUEZ Recycling & Recovery Holdings UK Limited.