

Registered number: 02332348

# **CREATIVE LAND DEVELOPERS LIMITED**

## **DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 JUNE 2019**

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## **CREATIVE LAND DEVELOPERS LIMITED**

### **COMPANY INFORMATION**

<b>Directors</b>	E A Gretton A M Smith R Skene Dr C M Wendt
<b>Company secretary</b>	W F Rogers
<b>Registered number</b>	02332348
<b>Registered office</b>	Hanson House 14 Castle Hill Maidenhead SL6 4JJ

# **CREATIVE LAND DEVELOPERS LIMITED**

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## **CREATIVE LAND DEVELOPERS LIMITED**

### **DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2019**

The Directors present their report and the financial statements for the year ended 30 June 2019.

#### **Principal activity**

The Company did not trade during the current or prior year and, therefore, the financial statements comprise the balance sheet and related notes only.

#### **Directors**

The Directors who served during the year were:

E A Gretton  
A M Smith  
R Skene  
Dr C M Wendt

#### **Directors' indemnity**

HeidelbergCement AG has indemnified, by means of directors and officers' liability insurance, one or more Directors of the Company against liability in respect of proceedings brought by third parties, subject to the conditions set out in section 234 of the Companies Act. Such qualifying third party indemnity provision was in force during the year and is in force as at the date of approving the Directors' Report.

The articles of association also provide for the Directors to be indemnified by the Company subject to the provisions of the Companies Act.

This report was approved by the board on 3 March 2020 and signed on its behalf.



**W F Rogers**  
Secretary

**CREATIVE LAND DEVELOPERS LIMITED**  
**REGISTERED NUMBER:02332348**

**BALANCE SHEET**  
**AS AT 30 JUNE 2019**

	Note	2019 £000	2018 £000
<b>Current liabilities</b>			
Creditors: amounts falling due within one year	3	(377)	(377)
<b>Net liabilities</b>		<u>(377)</u>	<u>(377)</u>
<b>Capital and reserves</b>			
Called up share capital	4	-	-
Profit and loss account		(377)	(377)
<b>Shareholders' deficit</b>		<u>(377)</u>	<u>(377)</u>

For the year ended 30 June 2019 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 for the year in question in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 3 March 2020.



**Dr C M Wendt**  
Director

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

## CREATIVE LAND DEVELOPERS LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2019

#### 1. General information

Creative Land Developers Limited ("the Company") is a limited company incorporated and domiciled in the United Kingdom. The address of its registered office and principal place of business is disclosed in the Company Information.

The Company's financial statements are presented in Sterling, which is also the Company's functional currency, and all values are rounded to the nearest thousand pounds (£'000) except where otherwise indicated.

#### 2. Accounting policies

##### 2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102 (FRS102), the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006.

##### 2.2 Going concern

The financial statements have been prepared on a basis other than as a going concern. The Company would not be in a position to meet its liabilities if they were demanded.

#### 3. Creditors: Amounts falling due within one year

	2019 £000	2018 £000
Amounts owed to related undertakings	241	241
Other creditors	136	136
	<u>377</u>	<u>377</u>

Amounts owed to related undertakings are unsecured, interest free, have no fixed date of repayment and are repayable on demand.

#### 4. Share capital

	2019 £	2018 £
<b>Allotted, called up and fully paid</b>		
50 (2018 - 50) 'A' ordinary shares of £1 each	50	50
50 (2018 - 50) 'B' ordinary shares of £1 each	50	50
	<u>100</u>	<u>100</u>

The A and B shares rank pari passu in all respects.

#### 5. Related party transactions

Included within creditors at the balance sheet date is £241,228 (2018: £241,228) owed to Hanson Land Development Limited.

## **CREATIVE LAND DEVELOPERS LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2019**

#### **6. Ultimate parent undertaking and controlling party**

The Company is a joint venture and has no ultimate parent undertaking. Hanson Land Development Limited and IRH (Development Services) Limited are recorded as each owning 50% of the issued share capital of the Company.