

# **Permanite Asphalt Limited**

Registered number 2353126

## **Directors' report and unaudited financial statements**

**For the year ended 31 December 2012**

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COMPANIES HOUSE

# PERMANITE ASPHALT LIMITED

## COMPANY INFORMATION

<b>Directors</b>	R Turner (resigned 31 December 2012) A B Williamson (appointed 31 December 2012) B J MacLeod (resigned 31 May 2013)
<b>Company secretary</b>	TCSS Limited
<b>Company number</b>	2353126
<b>Registered office</b>	Appley Lane North Appley Bridge Wigan Lancashire WN6 9AB

# **PERMANITE ASPHALT LIMITED**

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# **PERMANITE ASPHALT LIMITED**

## **DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2012**

The directors present their report and the financial statements for the year ended 31 December 2012

### **Principal activities and review of business**

The company was dormant and has not traded during the period

### **Directors**


The directors who served during the year were

R Turner (resigned 31 December 2012)

A B Williamson (appointed 31 December 2012)

B J MacLeod (resigned 31 May 2013)

This report was approved by the board on 27 August 2013 and signed on its behalf

A handwritten signature in black ink, appearing to read 'A B Williamson', with a long horizontal flourish extending to the right. Below the signature are two sets of small, illegible text, likely representing company stamps or seals.

A B Williamson  
Director

Date 27 August 2013

# PERMANITE ASPHALT LIMITED

Registered number 2353126

## BALANCE SHEET

AS AT 31 DECEMBER 2012

	Note	2012 £'000	2011 £'000
<b>Current assets</b>			
Debtors	2	-	-
<b>Total assets less current liabilities</b>		-	-
<b>Capital and reserves</b>			
Called up share capital	3	-	-
Profit and loss account		-	-
<b>Shareholders' funds</b>		-	-

For the year ended 31 December 2012 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 directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of section 393 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

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



**A B Williamson**  
Director

Date 27 August 2013

The notes on page 3 form part of these financial statements

# PERMANITE ASPHALT LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012

### 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. Debtors

	2012 £'000	2011 £'000
Amounts owed by group undertakings	-	-

### 3. Share capital

	2012 £'000	2011 £'000
<b>Authorised</b>		
2 Ordinary shares of £1 each	-	-
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £1	-	-

### 4. Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8

### 5. Ultimate parent undertaking and controlling party

The ultimate parent company is IKO Enterprises Limited, a company incorporated in Canada, and its immediate parent company is IKO U K Limited

IKO U K Limited is the parent undertaking of the smallest and largest group of undertakings of which the Company is a member and for which group financial statements are prepared. Copies of these financial statements may be obtained from the Company Secretary at the following address

Appley Lane North  
Appley Bridge  
Wigan  
Lancashire  
WN6 9AB