

Company No 2353126

**PERMANITE ASPHALT LIMITED**

**DORMANT FINANCIAL STATEMENT**

**FOR THE YEAR ENDED 31 DECEMBER 2009**



## **Permanite Asphalt Limited**

### **Directors' Report**

The directors present their report together with the dormant financial statement of the company for the year ended 31 December 2009

### **Directors and Directors' Interests**


The directors who served during the year and subsequently were

B J MacLeod  
R Turner

None of the directors had any declarable beneficial interest in the share or loan capital of the company

None of the directors had any declarable beneficial interest in the share or loan capital of the company's ultimate parent company, IKO Enterprises Limited, or any subsidiary undertaking thereof

This report was approved by the Board on 9 July 2010 and signed on its behalf by



**B J MacLeod**  
**Director**

Appley Lane North  
Appley Bridge  
Wigan  
WN6 9AB

## Permanite Asphalt Limited

### Balance Sheet as at 31 December 2009

	2009 £000	2008 £000
<b>Current Assets</b>		
Amount due from Group undertaking	<u>123</u>	<u>123</u>
<b>Capital and Reserves</b>		
Called up share capital	-	-
Profit and Loss account	123	123
Equity Shareholders' Fund	<u>123</u>	<u>123</u>

During the financial year and the preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently during those years the Company made neither a profit nor a loss.

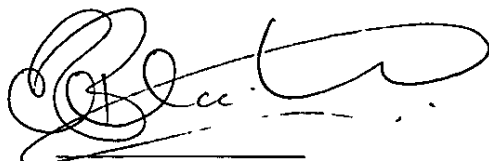
For the year ended 31 December 2009 the company was entitled to exemption under section 477 of the Companies Act 2006 ("the Act") and no members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibility for

- a) ensuring the company keeps accounting records which comply with section 386 of the Act, 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 its financial year, and of its profit and loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This financial statement was approved by the Board of Directors on 9 July 2010 and signed on its behalf by



**B J MacLeod**  
Director

## **Permanite Asphalt Limited**

### **Notes**

- 1 The Company's ultimate holding Company is IKO Enterprises Limited, a Company incorporated in Canada. The Company's ultimate holding company in the United Kingdom is IKO U K Limited, which owns the entire issued share capital of IKO Holdings PLC. The financial statements of IKO U K Limited are the only consolidated financial statements to incorporate the Company. Copies of the consolidated financial statements of IKO U K Limited are available from The Secretary, IKO U K Limited, Appley Lane North, Appley Bridge, Wigan, WN6 9AB.