

23914306

WBB Devon Clays Limited

Report and Financial Statements

Year Ended

31 December 2006

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WBB DEVON CLAYS LIMITED

Annual Report and Financial Statements for the year ended 31 December 2006

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Directors

N A Harrison
M C James
C Tawney

Secretary and registered office

C B Forrest
Brookside Hall
Congleton Road
Sandbach
Cheshire
CW11 4TF

Company number

2394306

WBB DEVON CLAYS LIMITED

Report of the Directors for the year ended 31 December 2006

The directors present their report together with the financial statements for the year ended 31 December 2006

Results

The company has not traded during the financial year

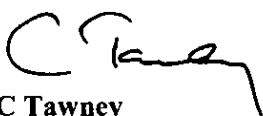
Directors

The directors of the company during the year, except where otherwise indicated were

W D Brown (resigned 31 May 2006)
N A Harrison (appointed 23 May 2006)
G Hillebrand (resigned 31 December 2006)
M C James (appointed 23 May 2006)
C Tawney

The directors have no beneficial interest in the shares of this company or the parent company

By order of the Board



C Tawney
Director

28 March 2007

WBB DEVON CLAYS LIMITED**Balance Sheet at 31 December 2006**

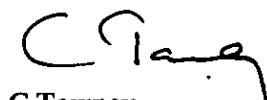
	Note	2006 £	2005 £
Current assets - Debtors			
Amounts owed by group companies		32,153,002	32,153,002
		<u> </u>	<u> </u>
Net current assets		32,153,002	32,153,002
		<u> </u>	<u> </u>
Net assets		32,153,002	32,153,002
		<u> </u>	<u> </u>
Capital and reserves			
Called up share capital	2	2	2
Profit and loss account		32,153,000	32,153,000
		<u> </u>	<u> </u>
Equity Shareholders' Funds		32,153,002	32,153,002
		<u> </u>	<u> </u>

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by Section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under Section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2006 and of its result for the year then ended in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board on 28 March 2007



C Tawney
Director

The notes on page 3 form part of these financial statements

WBB DEVON CLAYS LIMITED

Notes forming part of the Financial Statements for the year ended 31 December 2006

1 Accounting policies

The financial statements have been prepared under the historical cost convention are in accordance with applicable accounting standards. The following principal accounting policies have been applied

Trading

As the company has not traded during the year under review, no profit and loss account has been prepared

2 Share capital

	Authorised			
	2006	2005	2006	2005
	Number	Number	£	£
Ordinary shares of £1 each	2	2	2	2
	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>
	Allotted, called up and fully paid			
	2006	2005	2006	2005
	Number	Number	£	£
Ordinary shares of £1 each	2	2	2	2
	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

3 Ultimate parent company

The company's immediate parent company and controlling party is Sibelco Minerals and Chemicals (Holdings) Limited, registered in England and Wales. The smallest group in which they are consolidated is Watts Blake Bearne & Co Plc. Copies of the financial statements of both Sibelco Minerals and Chemicals (Holdings) Limited and Watts Blake Bearne & Co Plc are available from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

The company's ultimate parent undertaking and controlling related party is SCR Sibelco NV. This company is incorporated in Belgium, with its consolidated financial statements available from Balanscentrale, at Nationale Bank van Belgie, Balanscentrale, de Berlaimontlaan 14, 1000 Brussel.