

The Company is registered in England
Registration Number : 02465642

EUSTON HOLDINGS LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2014

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EUSTON HOLDINGS LIMITED

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EUSTON HOLDINGS LIMITED

DIRECTORS AND ADVISORS

Directors

J F Bowater

J Atherton-Ham

Registered office

Bardon Hall

Copt Oak Road

Markfield

Leicestershire

LE67 9PJ

Registered Number

02465642

EUSTON HOLDINGS LIMITED

DIRECTORS' REPORT

The directors present their annual report and the audited financial statements of the company for the year ended 31 December 2014.

Review of the business

The company ceased to trade in 2012 and has therefore been dormant as defined in section 1169 of the Companies Act 2006 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

Directors and their interests

The following directors held office during the year and subsequently:

J F Bowater
J Atherton-Ham

The directors have no interests in the share capital of the company.

Directors' qualifying third party indemnity provisions

The company has granted an indemnity to one or more of its directors against liability in respect of proceedings brought by third parties, subject to the conditions set out in the Companies Act 2006. Such qualifying third party indemnity provision remains in force as at the date of approving the directors' report.

Approved by the Board and signed on its behalf by:



J F Bowater
Director
on behalf of Euston Holdings Limited

Bardon Hall
Copt Oak Road
Markfield
Leicestershire
LE67 9PJ

30 April 2015

EUSTON HOLDINGS LIMITED

Profit and Loss Account

For the year ended 31 December 2014

	Notes	2014 £	2013 £
Other operating income		-	-
Profit on ordinary activities before taxation		-	-
Tax on profit on ordinary activities		-	-
Profit for the financial year		-	-

There were no recognised gains or losses in the current or and therefore no separate statement of total recognised gains and losses has been presented.

All results derive from discontinued operations.

There are no differences between the results and their historical cost equivalents.

EUSTON HOLDINGS LIMITED

Company Registration No. 02465642

BALANCE SHEET AS AT 31 DECEMBER 2014

	Notes	2014 £	2013 £
FIXED ASSETS			
Tangible assets	3	-	-
CREDITORS			
Amounts falling due after one year	4	(62,432)	(62,432)
NET LIABILITIES		<u>(62,432)</u>	<u>(62,432)</u>
CAPITAL AND RESERVES			
Called up share capital	5	100	100
Profit and loss account	6	<u>(62,532)</u>	<u>(62,532)</u>
Total Shareholders' deficit		<u>(62,432)</u>	<u>(62,432)</u>

The company did not trade during the current period and, made neither profit nor loss, nor any other recognised gain or loss in the period.

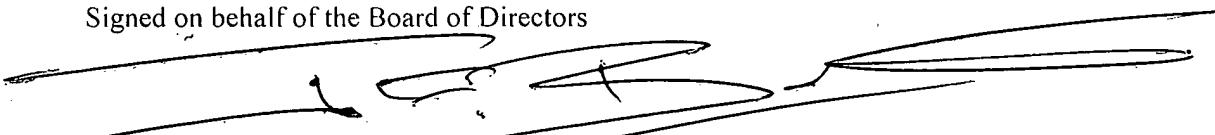
For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved and authorised for issue by the Board of Directors on 30 April 2015.

Signed on behalf of the Board of Directors


J F Bowater
Director
30 April 2015

EUSTON HOLDINGS LIMITED

Notes

(forming part of the financial statements)

1. Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

2. Information regarding directors and employees

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

3. Tangible fixed assets

	Freehold land & buildings £
Cost	
At 1 January and 31 December 2014	<u>525,461</u>
Depreciation	
At 1 January and 31 December 2014	<u>525,461</u>
Net book value	
At 31 December 2014 and 31 December 2013	<u>-</u>

4. Creditors

	2014 £	2013 £
Amounts owed to group undertakings	<u>62,432</u>	<u>62,432</u>
Total amounts due after one year	<u>62,432</u>	<u>62,432</u>

EUSTON HOLDINGS LIMITED

5. Called up share capital

<i>Authorised, allotted, called up and fully paid</i>	2014	2013
	£	£
100 Ordinary share of £1 each	<u>100</u>	<u>100</u>
	<u><u>100</u></u>	<u><u>100</u></u>

6. Reserves

	Profit and loss account £
At 1 January and 31 December 2014	<u>(62,532)</u>

7. Related parties

The cost of the annual return fee was borne by the company's parent company without any right of reimbursement.

8. Parent and ultimate parent company

The immediate parent company is Camas UK Limited and the ultimate parent company is Holcim Ltd which is incorporated in Switzerland.

This is the smallest and largest group in which results are considered.

Copies of the accounts of Holcim Ltd are available on www.holcim.com or from Holcim Ltd Corporate Communications, Zurcherstrasse 156, CH-8645 Jona, Switzerland.