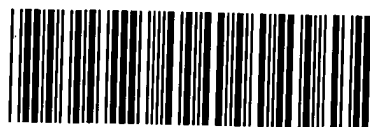


Registered number  
02951202

K.R.M. Concrete Limited  
Report and unaudited financial statements  
for the year ended 31 December 2021

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**K.R.M. Concrete Limited**  
**Reports and unaudited financial statements**  
**for the year ended 31 December 2021**

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**K.R.M. Concrete Limited**  
**Directors and advisors**

**Directors**  
J F Bowater  
P J Norah

**Registered office**  
Bardon Hall  
Copt Oak Road  
Markfield  
Leicestershire  
LE67 9PJ

**Registered number**  
02951202

**K.R.M. Concrete Limited**  
**Directors' report**  
**for the year ended 31 December 2021**

The directors present their initial report and the unaudited financial statements for company for the year ended 31 December 2021.

**Review of business**

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. 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.

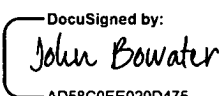
**Directors**

The following directors held office during the year and subsequently:

J F Bowater  
P J Norah

No director has an interest in the shares of the company.

This report was approved and authorized by the Board and signed on its behalf by:

DocuSigned by:  
  
AD58C0EE020D475...  
J F Bowater  
Director  
21 January 2022

**K.R.M. Concrete Limited**  
 Company Registration No. 02951202  
**Balance Sheet**  
**As at 31 December 2021**

	Note	2021 £'000	2020 £'000
<b>Current assets</b>			
Debtors	4	<u>841</u>	<u>841</u>
<b>Net assets</b>		<u><u>841</u></u>	<u><u>841</u></u>
<b>Capital and reserves</b>			
Called up share capital	5	20	20
Profit and Loss Account	6	<u>821</u>	<u>821</u>
<b>Total shareholders' funds</b>		<u><u>841</u></u>	<u><u>841</u></u>

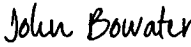
The company did not trade during the current or prior period and, made neither profit nor loss, nor any other recognised gain or loss in either period.

For the year ended 31 December 2021 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.

The financial statements of K.R.M. Concrete Limited were approved by the board of directors and authorised for issue on 21 January 2022 and they were signed on its behalf by:

DocuSigned by:  
  
 AD58C0EE020D475...  
 J F Bowater  
 Director  
 21 January 2022

**K.R.M. Concrete Limited**  
**Notes to the financial statements**  
**for the year ended 31 December 2021**

**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 Profit and loss account**

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding year.

**3 Employees and directors**

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.

**4 Debtors**

	2021 £'000	2020 £'000
Amounts due from group undertakings	841	841
	<u>841</u>	<u>841</u>

**5 Share capital**

	2021 £'000	2020 £'000
<i>Allotted, called up and fully paid:</i>		
20,000 Ordinary shares of £1.00 each	20	20
	<u>20</u>	<u>20</u>

There is a single class of ordinary shares. There is no restrictions on the distribution of dividends and the repayment of capital.

**6 Reserves**

Profit and Loss Account represents retained earnings and accumulated losses.

**7 Parent and ultimate parent company**

The immediate parent company is Kendall Bros. (Portsmouth) Limited, incorporated in England and Wales and the ultimate parent and controlling undertaking is Holcim Ltd which is incorporated in Switzerland. This is the smallest and largest group in which results are consolidated.

Copies of the accounts of Holcim Ltd, the ultimate parent entity at the balance sheet date, are available on [www.holcim.com](http://www.holcim.com) or from Holcim Ltd Corporate Communications, Grafenauweg 10, CH-6300 Zug, Switzerland.