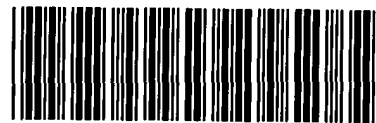


Registered number
02951202

K.R.M. Concrete Limited
Report and unaudited financial statements
for the year ended 31 December 2022

THURSDAY



ACBL1FK3

A21

07/09/2023

#169

COMPANIES HOUSE

K.R.M. Concrete Limited
Reports and unaudited financial statements
for the year ended 31 December 2022

Contents

	Page
Directors and advisors	1
Directors' report	2
Balance Sheet	3
Notes to the financial statements	4

K.R.M. Concrete Limited
Directors and advisors

Directors
G M LyonS
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 2022

The directors present their initial report and the unaudited financial statements for company for the year ended 31 December 2022.

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:

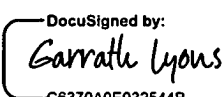
G M Lyons (Appointed 01/01/2023)

J F Bowater (Resigned 31/12/2022)

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:

C6370A0E032544B...
G M Lyons
Director
19 January 2023

K.R.M. Concrete Limited
 Company Registration No. 02951202
Balance Sheet
As at 31 December 2022

	Note	2022 £'000	2021 £'000
Current assets			
Debtors	4	841	841
Net assets		841	841
Capital and reserves			
Called up share capital	5	20	20
Profit and Loss Account	6	821	821
Total shareholders' funds		841	841

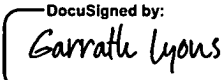
The company did not trade during the current or prior period and, made neither profit nor loss, nor any other recognised gain or loss in either period.

For the year ended 31 December 2022 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 19 January 2023 and they were signed on its behalf by:

DocuSigned by:

 G6370A0E032544B...
 Director
 19 January 2023

K.R.M. Concrete Limited
Notes to the financial statements
for the year ended 31 December 2022

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

	2022 £'000	2021 £'000
Amounts due from group undertakings	841	841
	<u>841</u>	<u>841</u>

5 Share capital

	2022 £'000	2021 £'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

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 or from Holcim Ltd Corporate Communications, Grafenauweg 10, CH-6300 Zug, Switzerland.