

Spancast Concrete Floors Limited

Directors' report and unaudited financial statements

For the year ended 31st December 2014

Registered number 03339693



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Directors and Advisors

Directors

J F Bowater

Registered office

Bardon Hall
Copt Oak Road
Markfield
Leicestershire
LE67 9PJ

Directors' report

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 December 2014.

Review of the 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 and their interests

The directors who served during the year and subsequently were as follows:

J F Bowater

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

Approved by the Board and signed on its behalf by:



J F Bowater
Director

Bardon Hall
Copt Oak Road
Markfield
Leicestershire
LE67 9PJ

30 April 2015

Company Registration No. 03339693

Balance sheet

at 31 December 2014

	<i>Notes</i>	2014 £	2013 £
Debtors: Amounts falling due after one year	4	900	900
		<hr/>	<hr/>
Net assets		900	900
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	5	900	900
		<hr/>	<hr/>
Shareholders' funds		900	900
		<hr/>	<hr/>

The company did not trade during the current or preceding 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

Notes

(forming part of the financial statements)

1 Accounting policy

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 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.

4 Debtors: Amounts falling due after one year

	2014	2013
	£	£
Amounts due from group undertakings	900	900
	<u> </u>	<u> </u>

5 Called up share capital

	2014	2013
	£	£
<i>Authorised:</i>		
10,000 Ordinary shares of £0.10 each	1,000	1,000
	<u> </u>	<u> </u>
<i>Allotted, issued and fully paid:</i>		
9,000 Ordinary shares of £0.10 each	900	900
	<u> </u>	<u> </u>

6 Related party transactions

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

7 Ultimate parent company

Spancast Concrete Floors Limited is a wholly owned subsidiary of Concrete Developments Limited, a company registered in England.

The parent undertaking of the group of undertakings for which group accounts are drawn up and of which the company is a member is Aggregate Industries Holdings Limited, incorporated in Great Britain.

The ultimate parent company and controlling party is Holcim Ltd, a company incorporated in Switzerland.

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.