

**Castle Construction Products Limited**

**Annual report and financial  
statements**

**Registered number 09487148**

**30 September 2022**



**Balance sheet**  
*at 30 September 2022*

	2022 £'000	2021 £'000
Net assets	-	-
Capital and reserves		
Called up share capital	2,400	2,400
Profit and loss account	(2,400)	(2,400)
Shareholders' funds		

For the year ended 30 September 2022 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

- 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.

Approval by the Board on 11<sup>th</sup> January 2023.

  
MR Hewitt  
Director

  
AM Smith  
Director

Company registered number: 09487148

## Notes

*(forming part of the financial statements)*

### 1 Accounting policies

Castle Construction Products Limited (the "Company") is a private company incorporated, domiciled and registered in England in the UK. The registered number is 09487148 and the registered address is Castle Environmental, Crompton Road, Ilkeston, Derbyshire, DE7 4BG.

These financial statements were prepared in accordance with Financial Reporting Standard 102 *The Financial Reporting Standard* applicable in the UK and Republic of Ireland ("*FRS 102*"). The presentation currency of these financial statements is sterling. The financial statements are prepared on the historical cost basis.

FRS 102 grants certain first-time adoption exemptions from the full requirements of FRS 102, and the exemption for dormant companies has been taken in these financial statements such that the accounting policies for reported assets, liabilities and equity at the date of transition have been retained until there is any change in those balances or the Company undertakes any new transactions.

The Company's ultimate parent undertaking, Hillbridge Investments Limited includes the Company in its consolidated financial statements. The consolidated financial statements of Hillbridge Investments Limited are prepared in accordance with International Financial Reporting Standards as adopted by the EU and are available to the public and may be obtained from Treatment Centre, Crompton Road, Ilkeston, Derbyshire, DE7 4BG.

### 2 Ultimate parent company and parent company of larger group

The Company is a subsidiary undertaking of Hillbridge Investments Limited. The ultimate controlling party and the largest and smallest group in which the results of the Company are consolidated is that headed by Hillbridge Investments Limited. The consolidated financial statements of these groups are available to the public and may be obtained from the address given in note 1.