

Company No: N.I. 12188

Ulster Waste Limited

Balance Sheet at 31st December 2013

	31 December 2013	31 December 2012
Employment of Capital	£	£
Debtors falling due after more than one year:		
Loan to parent company	<u>100</u>	<u>100</u>
Shareholders' Funds		
Called up share capital		
Ordinary shares of £1 each		
Authorised, allotted, issued and fully paid	<u>100</u>	<u>100</u>

For the year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The Board of Directors have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

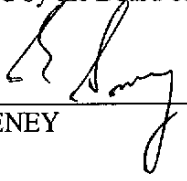
The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006; and
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

1. Northstone (NI) Limited purchased the entire issued share capital of RMC Catherwood Limited (now Northstone Concrete Limited) and Cemex (NI) Limited (now Northstone Products Limited) on 13 May 2013.
2. Messrs B. Kelly, D.M.J. O'Donnell and J McCambridge resigned as directors of the Company on the 13 May 2013. Messrs E. Sweeney, A. Donnan, G McQuillan and R. McDermott were appointed directors of the Company on the 13 May 2013.
3. The registered office address was changed to 99 Kingsway, Dunmurry, Belfast, BT17 9NU on the 13 June 2013.

Approved by the Board of Directors on 16th Sept 2014 and signed on their behalf by:


E.SWEENEY
Director

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