

# **British Industrial Sand (Scotland) Limited**

Report and Financial Statements

Year Ended

31 December 2008

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# **BRITISH INDUSTRIAL SAND (SCOTLAND) LIMITED**

## **Annual Report and Financial Statements for the year ended 31 December 2008**

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### **Directors**

M.C. James

### **Registered office**

Levensat  
Near Fauldhouse  
West Lothian  
Scotland

### **Company number**

SC023066

**BRITISH INDUSTRIAL SAND (SCOTLAND) LIMITED**

**Report of the Directors for the year ended 31 December 2008**

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The directors present their report together with the financial statements for the year ended 31 December 2008.

**Results**

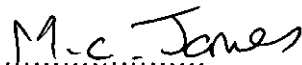
The company has not traded during the financial year.

**Directors**

The directors of the company during the year, except where otherwise indicated were:

M.C. James

**By order of the Board**



**MC James**  
**Director**

24 July 2009

# BRITISH INDUSTRIAL SAND (SCOTLAND) LIMITED

## Balance Sheet at 31 December 2008

	Note	2008 £	2007 £
<b>Current assets - Debtors</b>			
Amounts owed by group companies		38,390	38,390
<b>Net current assets</b>		38,390	38,390
<b>Net assets</b>		38,390	38,390
<b>Capital and reserves</b>			
Called up share capital	2	100	100
Profit and loss account		38,290	38,290
<b>Equity Shareholders' Funds</b>		38,390	38,390

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by Section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under Section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985; and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2008 and of its result for the year then ended in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board on 24 July 2009.



MC James  
Director

The notes on page 3 form part of these financial statements.

# BRITISH INDUSTRIAL SAND (SCOTLAND) LIMITED

Notes forming part of the Financial Statements for the year ended 31 December 2008

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## 1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards. The following principal accounting policies have been applied:

### *Trading*

As the company has not traded during the year under review, no profit and loss account has been prepared.

## 2 Share capital

	Authorised, Allotted, called up and fully paid			
	2008	2007	2008	2007
	Number	Number	£	£
Ordinary shares of £1 each	100	100	100	100

## 3 Ultimate parent company

The company's immediate parent company and controlling party is Sibelco UK Limited, registered in England and Wales. Copies of the Sibelco UK Limited financial statements are available from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

The smallest and largest group in which the results of the company are consolidated is that of the ultimate parent undertaking and controlling related party, SCR-Sibelco NV. This company is incorporated in Belgium, with its consolidated financial statements available from Balanscentrale, at Nationale Bank van België, Balanscentrale, de Berlaimontlaan 14, 1000 Brussel.