

Registration number 05524804

Construction Recyclate Management Limited

**Abbreviated financial statements
for the year ended 31 December 2011**

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Construction Recyclate Management Limited

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Construction Recyclate Management Limited

Independent auditors' report to the members of Construction Recyclate Management Limited

We have examined the abbreviated financial statements set out on pages 2 to 3 together with the financial statements of Construction Recyclate Management Limited for the year ended 31 December 2011 prepared under Section 396 of the Companies Act 2006

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated financial statements in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

This report, including the opinion, has been prepared for and only for the company for the purpose of Section 449 of the Companies Act 2006 and for no other purpose. We do not, in giving this opinion, accept or assume responsibility for any other purpose or to any other person to whom this report is shown or into whose hands it may come save where expressly agreed by our prior consent in writing.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated financial statements prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated financial statements have been properly prepared in accordance with those provisions.

Mark Ellis (senior statutory auditor)
For and on behalf of PricewaterhouseCoopers LLP
Chartered Accountants and Statutory Auditors
Swansea, 10 April 2012

Construction Recyclate Management Limited

Abbreviated balance sheet As at 31 December 2011

	Notes	2011 £	2010 £
Fixed assets			
Tangible assets		67,410	-
Current assets			
Debtors		25,952	100
Creditors: amounts falling due within one year		(383,702)	(55,336)
Net current liabilities		(357,750)	(55,236)
Total assets less current liabilities		(290,340)	(55,236)
Net liabilities		(290,340)	(55,236)
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		(290,440)	(55,336)
Total shareholders' deficit		(290,340)	(55,236)

These abbreviated financial statements have been prepared in accordance with the special provisions applicable to companies subject to the Small Companies' regime

The abbreviated financial statements were approved by the board on 10 April 2012 and signed on its behalf by



R. G. Jones
Director

Construction Recyclate Management Limited

Notes to the abbreviated financial statements for the year ended 31 December 2011

1 Accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. The principal accounting policies are summarised below. They have all been applied consistently throughout the year and preceding period.

Basis of accounting

The financial statements have been prepared under the historical cost convention.

Cash flow statement and related party disclosures

The cash flows of the business are included in the consolidated financial statements of Dawnus Holdings Limited, which are publicly available. Consequently, the company has taken advantage of the exemption from preparing a cash flow statement. The company is also exempt from disclosing related party transactions with entities that are part of the Dawnus Holdings group.

Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Leasehold properties - Straight line over the life of the lease (25 years)

Turnover

There was no turnover in the company during the year.

2 Share capital

	2011 £	2010 £
Allotted		
100 Ordinary shares of £1 each	100	100

3 Ultimate parent undertaking

The company is a wholly owned subsidiary of Dawnus Holdings Limited, which is the parent company of the smallest and largest group to consolidate these financial statements. Copies of the consolidated financial statements of Dawnus Holdings Limited can be obtained from the Company Secretary at Unit 7, Dyffryn Court, Riverside Business Park, Swansea Vale, Swansea, SA7 0AP.