

Company Number: 415260

Tarmac Southern Ltd

Unaudited Financial Statements

For The Year Ended 31 December 2013

MONDAY



A3EJNV56

A09

18/08/2014

#174

COMPANIES HOUSE

Tarmac Southern Ltd

Balance Sheet as at 31 December 2013

	Note	2013 £'000	2012 £'000
Current Assets			
Debtors: amount owed by parent undertaking		126	126
Cash at Bank and in hand		-	-
		126	126
Creditors: amounts falling due		-	-
Total Current Assets		126	126
Capital and Reserves			
Called up share capital	4	2	2
Share premium account		-	-
Capital Reserves		-	-
Profit and loss account		124	124
Total Shareholders' Funds		126	126

The Company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ending 31 December 2013, 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 opinion of its accounts for the current or prior year 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 of Tarmac Southern Ltd company number 415260, were approved and authorised for issue by the Board of Directors on ~~7 DEC~~ **28 MAR 2014**



Andrew Bolter
Director

Tarmac Southern Ltd

Notes to the financial statements for the Year Ended 31 December 2013

1. Accounting Policy

The accounts have been prepared under the historical cost convention and in accordance with applicable United Kingdom 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.

3. Information regarding directors and employees

The Company had no employees during the year (2012 Nil).

None of the directors received any remuneration from the Company. They are regarded as group employees and paid by a fellow group undertaking.

4. Called up Share Capital

	2013 £'000	2012 £'000
Allotted, issued and fully paid 2,000 Ordinary shares of £1 each	2	2
	<hr/>	<hr/>
	2	2

5. Ultimate Parent Company and Controlling Entity

Lafarge Tarmac Holdings Limited, a company registered in England, is regarded by the directors as being the Company's ultimate parent company and controlling entity.

Tarmac Industrial Minerals Holdings Ltd a company registered in England and Wales, and incorporated in Great Britain, is the immediate parent undertaking in the UK.