

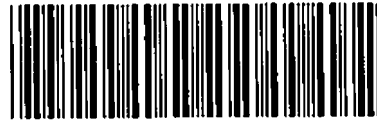
**REGISTERED NUMBER: 00660046 (England and Wales)**

**BPB India Limited**

**Report of the Directors and**

**Unaudited Financial Statements for the Year Ended 31 December 2019**

**WEDNESDAY**



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for the year ended 31 December 2019**

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**Company Information  
for the year ended 31 December 2019**

**DIRECTORS:**

M S Chaldecott  
N J Cammack

**SECRETARY:**

R Keen

**REGISTERED OFFICE:**

Saint-Gobain House  
East Leake  
Loughborough  
Leicestershire  
LE12 6JU

**REGISTERED NUMBER:**

00660046 (England and Wales)

**Report of the Directors  
for the year ended 31 December 2019**

The directors present their report with the financial statements of the company for the year ended 31 December 2019.

**CESSATION OF TRADING**

The company ceased trading on 31 December 2007.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 January 2019 to the date of this report.

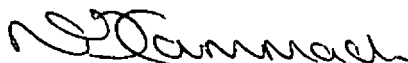
N J Cammack

A R Oxenham - termination of appointment 01 May 2020

Michael Chaldecott—appointed 01 May 2020

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**



.....  
N J Cammack - Director

Date: 18 November 2020 .

**Balance Sheet**  
**31 December 2019**

	Notes	2019 £'000	2018 £'000
<b>FIXED ASSETS</b>			
Investments	3	30,117	30,117
<b>CREDITORS</b>			
Amounts falling due within one year	4	(30,300)	(30,300)
<b>NET CURRENT LIABILITIES</b>		<u>(30,300)</u>	<u>(30,300)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(183)</u>	<u>(183)</u>
<b>RESERVES</b>			
Retained earnings		<u>(183)</u>	<u>(183)</u>
		<u>(183)</u>	<u>(183)</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2019 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors and authorised for issue on 18 November 2020 and were signed on its behalf by:



N J Cammack - Director

**Profit and Loss Account**  
**for the year ended 31 December 2019**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

**Notes to the Financial Statements  
for the year ended 31 December 2019**

**1. STATUTORY INFORMATION**

BPB India Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

**2. ACCOUNTING POLICIES**

***Basis of preparing the financial statements***

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

***Investments in subsidiaries***

Investments in subsidiary undertakings are recognised at cost.

**3. FIXED ASSET INVESTMENTS**

	Shares in group undertakings £'000
<b>COST</b>	
At 1 January 2019 and 31 December 2019	<u>30,117</u>
<b>NET BOOK VALUE</b>	
At 31 December 2019	<u>30,117</u>
At 31 December 2018	<u>30,117</u>

**4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2019 £'000	2018 £'000
Amounts owed to group undertakings	<u>30,300</u>	<u>30,300</u>

**5. ULTIMATE CONTROLLING PARTY AND PARENT COMPANY OF LARGER GROUP**

The ultimate and controlling party parent company is Compagnie de Saint-Gobain, which is incorporated in France and listed on the Paris, London, Frankfurt and other major European stock exchanges.

The largest group in which the results of the company are consolidated is that headed by Compagnie de Saint-Gobain. No other group financial statements include the results of the company.

Copies of the Compagnie de Saint-Gobain Group financial statements may be obtained from the Corporate Secretary, Tour Saint-Gobain, 12 place de l'Iris, 92400 Courbevoie, France

**Non-Mandatory Notes  
for the year ended 31 December 2019**

The following data screen has been completed by user entry resulting in the relevant note appearing within the financial statements. However, it is not required in accordance with The Companies, Partnerships and Groups (Accounts and Reports) Regulations 2015.

ULTIMATE CONTROLLING PARTY AND PARENT COMPANY OF LARGER GROUP

PLEASE CHECK THAT THIS ENTRY IS CORRECT.