

Company Registration Number 02722867 (England and Wales)

**BLACKWATER AGGREGATES LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2022**

SUNDAY



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08/10/2023

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COMPANIES HOUSE

**!RickardLuckin**

# BLACKWATER AGGREGATES LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	RR Long S Redwood
<b>Secretary</b>	RR Long
<b>Company number</b>	02722867
<b>Registered office</b>	Court of Noke Pembridge Leominster Herefordshire HR6 9HW
<b>Accountants</b>	Rickard Luckin Limited 1st Floor County House 100 New London Road Chelmsford Essex CM2 0RG
<b>Business address</b>	Court of Noke Pembridge Leominster Herefordshire HR6 9HW

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# **BLACKWATER AGGREGATES LIMITED**

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# **BLACKWATER AGGREGATES LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 31 DECEMBER 2022***

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The directors present their annual report and financial statements for the year ended 31 December 2022.

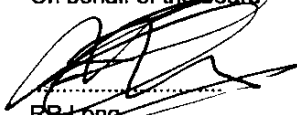
### **Directors**

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

RR Long  
S Radwood

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

On behalf of the board

  
RR Long  
Director

Date: 27 September 2023

# **BLACKWATER AGGREGATES LIMITED**

## **ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF BLACKWATER AGGREGATES LIMITED FOR THE YEAR ENDED 31 DECEMBER 2022**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Blackwater Aggregates Limited for the year ended 31 December 2022 set out on pages 3 to 3 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <https://www.icaew.com/regulation>.

This report is made solely to the Board of Directors of Blackwater Aggregates Limited, as a body, in accordance with the terms of our engagement letter dated 27 October 2020. Our work has been undertaken solely to prepare for your approval the financial statements of Blackwater Aggregates Limited and state those matters that we have agreed to state to the Board of Directors of Blackwater Aggregates Limited, as a body, in this report in accordance with AAF 07/16 as detailed at [icaew.com/compilation](https://www.icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Blackwater Aggregates Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Blackwater Aggregates Limited has kept adequate accounting records and to prepare statutory financial statements that comply with the requirements of the Companies Act 2006. You consider that Blackwater Aggregates Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Blackwater Aggregates Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

**Rickard Luckin Limited**

**Chartered Accountants**

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1st Floor  
County House  
100 New London Road  
Chelmsford  
Essex  
CM2 0RG

# BLACKWATER AGGREGATES LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2022

	2022		2021	
	£	£	£	£
Called up share capital not paid		2		2
		<u>2</u>		<u>2</u>
Capital and reserves		2		2
		<u>2</u>		<u>2</u>

### Notes to the financial statements

#### 1 Employees

The average number of persons, including directors, employed by the company during the year was as follows:

	2022	2021
	Number	Number
Employees	2	2

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no profit and loss account is presented in these financial statements.

Blackwater Aggregates Limited is a private company limited by shares incorporated in England and Wales. The registered office is Court of Noke, Parnbridge, Leominster, Herefordshire, HR6 9HW.

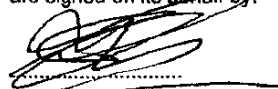
For the financial year ended 31 December 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.


The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and 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 27<sup>th</sup> Sept 2023 and are signed on its behalf by:

  
R. Long  
Director

  
S Redwood  
Director

Company registration number 02722867 (England and Wales)