

# **Buchanan Forest Products Terminal Limited**

Registered number 3321092

Director H Mercer

Secretary S P Hardy

Registered Office Leicester Road  
Ibstock  
Leicestershire  
LE67 6HS

## **REPORT OF THE DIRECTOR**

### **ACCOUNTS**

The company did not trade during the period under review and accordingly made no profit or loss. The accounts as at 31 December 2008 comprise the balance sheet and related notes.

### **DIRECTOR'S INTERESTS**

The director has no declarable interest in the shares or loan capital of the company or any associated undertaking during the period under review. The director as shown at the head of this report is currently in office and served throughout the period.


### **ULTIMATE PARENT UNDERTAKING**

The ultimate parent company and controlling party is CRH plc, incorporated in the Republic of Ireland. CRH Nederland B V is the smallest group preparing consolidated accounts in which the results of the company are consolidated. CRH plc is the largest group in which the results of the company are consolidated and their accounts are available from the company's registered office at 42 Fitzwilliam Square, Dublin 2, Republic of Ireland.

### **AUDITORS**

The company was a dormant company within the meaning of Section 249AA of the Companies Act 1985 (as amended by the Companies Act 1989), in the year ended 31 December 2008.

By Order of the board



Secretary


## **BALANCE SHEET AS AT 31 DECEMBER 2008**

	2008 £	2007 £
<b>Assets</b>		
Creditors' amounts falling due within one year	(210,141)	(210,141)
<b>Total assets less current liabilities</b>	<u>(210,141)</u>	<u>(210,141)</u>
<b>Capital and reserves</b>		
50,000 allotted, called up and fully paid £1 ordinary shares (Authorised 50,000)	50,000	50,000
Profit and loss account	(260,141)	(260,141)
<b>Shareholders' funds - all equity</b>	<u>(210,141)</u>	<u>(210,141)</u>

For the year ended 31 December 2008 the company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Act.

The director acknowledges his responsibilities for

- ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985, and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts so far as applicable to the company.



Director

## **NOTES TO THE ACCOUNTS**

### **ACCOUNTING POLICIES**

#### **Accounting convention**

The accounts are prepared under the historical cost convention and in accordance with applicable UK accounting standards.

#### **Related Party Transactions**

The company has taken advantage of the exemption in paragraph 3(c) of FRS 8 from disclosing transactions with related parties that are part of the group.

#### **Going concern**

The accounts have been prepared on the going concern basis, since Ibstock Group Limited has undertaken to provide sufficient funds, either directly or through one of its subsidiary undertakings, to enable the company to meet its liabilities as they fall due.

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