

TARMAC MASTERPAVE LIMITED – Co. No. 982918

BALANCE SHEET

As at 31st December 2012

	2012 £	2011 £
CURRENT ASSETS		
Amounts due from parent and fellow subsidiary undertakings	2	2
CAPITAL AND RESERVES		
Share Capital – Authorised <u>£100</u>		
Allotted, Called-up and Fully Paid	2	2

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

- (a) For the year ending 31 December 2012, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) Directors' responsibilities
- The members have not required the company to obtain an audit opinion of its accounts for the year in question 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 Masterpave Limited, company number 982918 were approved and authorised for issue by the Board of Directors on 1st May 2013.



A C Bolter
Representing Tarmac Nominees Limited
Director

