Shepperton Aggregates Limited
Company Number: 01991209

Unaudited Financial Statements
For the Year Ended 31 December 2017

Balance Sheet
as at 31 December 2017

	Note	2017 £	2016 £
Fixed Assets			
Investments		-	-
Current Assets			
Debtors: amounts owed by parent undertaking		2	2
Cash at bank and in hand		-	-
		2	2
Creditors: amounts falling due		-	-
Total Current Assets		2	2
Capital and Reserves			
Called up share capital	4	2	2
Share premium account		-	-
Capital Reserves		-	-
Profit and loss account		-	-
Total Shareholders' Funds		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.

For the year ending 31 December 2017, 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 year ending 31 December 2017 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 Shepperton Aggregates Limited company number 01991209, were approved and authorised for issue by the Board of Directors on 17 August 2018.

M Choules
Director

Shepperton Aggregates Limited

Notes to the Financial Statements for the Year Ended 31 December 2017

1 Accounting Policy

The Company is incorporated in England and Wales and domiciled in the United Kingdom.

The accounts have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102 (FRS 102) issued by the Financial Reporting Council.

Where required, equivalent disclosures are given in the group accounts of CRH plc. Copies of the financial statements of the ultimate parent company are available from the Company Secretary, 42 Fitzwilliam Square, Dublin, D02 R279, Ireland.

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 (2016: 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

Allotted, called up and fully paid shares

	2017 £	2016 £
2 Ordinary shares of £1 each	2	2

5 Ultimate Parent Company and Controlling Entity

There is no ultimate parent and ultimate controlling party as the Company's share capital is held equally by Tarmac Trading Limited and Brett Aggregates Limited, both companies are registered in the UK.