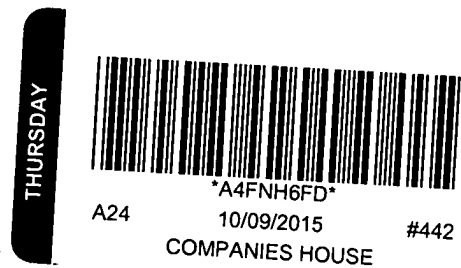


Company Number: 01991209

Shepperton Aggregates Limited

Unaudited Financial Statements

For The Year Ended 31 December 2014



Shepperton Aggregates Limited

Balance Sheet as at 31 December 2014

	Note	2014 £	2013 £
Fixed Assets			
Investments		0	0
Current Assets			
Debtors: amount owed by parent undertaking		2	2
Cash at Bank and in hand		<u>0</u>	<u>0</u>
		2	2
Creditors: amounts falling due		<u>0</u>	<u>0</u>
Total Current Assets		<u>2</u>	<u>2</u>
Capital and Reserves			
Called up share capital	4	2	2
Share premium account		0	0
Capital Reserves		0	0
Profit and loss account		0	0
Total Shareholders' Funds		<u>2</u>	<u>2</u>

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 2014, 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 current or prior year 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 19 June 2015.



M J Choules
Director

Shepperton Aggregates Limited

Notes to the financial statements for the Year Ended 31 December 2014

1. Accounting Policy

The accounts have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

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 (2013 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

	2014 £	2013 £
Allotted, issued and fully paid		
2 Ordinary share of £1 each	2	2
	<u>2</u>	<u>2</u>

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 Lafarge Tarmac Trading Limited and Brett Aggregates Limited both companies are registered in the UK.