

SHEPPERTON AGGREGATES LIMITED – Co. No. 1991209

BALANCE SHEET

As at 31st December 2011

	2011 £	2010 £
CURRENT ASSETS		
Amounts due from parent and fellow subsidiary undertakings	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Share Capital		
Allotted, Called-Up and Fully Paid	<u>2</u>	<u>2</u>

- (a) For the year ending 31 December 2011 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 of its accounts for the year in question in accordance with section 476, and
 - The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- (c) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

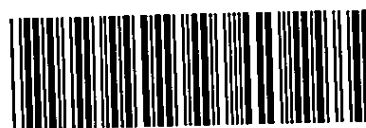
These financial statements were approved by the Board of Directors on *20th September 2012*.

Approved by the Board and signed on its behalf by



A C Bolter
Representing Tarmac Nominees Limited
Director

THURSDAY



A38 *A1ICMQUO* #287
27/09/2012
COMPANIES HOUSE