

Registered number: 00947934 (England & Wales)

**AGGREGATES RECYCLING LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 SEPTEMBER 2017**

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**AGGREGATES RECYCLING LIMITED**

**COMPANY INFORMATION**

**DIRECTORS** M E Davenport

**REGISTERED NUMBER** 00947934

**REGISTERED OFFICE** Ashcraft Farm  
Main Road  
Crimpleham  
King's Lynn  
Norfolk  
PE33 9EB

# **AGGREGATES RECYCLING LIMITED**

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**AGGREGATES RECYCLING LIMITED**

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 30 SEPTEMBER 2017**

The director present his report and the financial statements for the year ended 30 September 2017.

**PRINCIPAL ACTIVITY**

The company was dormant throughout the year.

**DIRECTORS**


The director who served during the year were:

M E Davenport

**SMALL COMPANIES NOTE**

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf by:

  
.....  
**M E Davenport**  
Director  
Date: 05/01/18 .....

**AGGREGATES RECYCLING LIMITED**  
**REGISTERED NUMBER: 00947934**

**STATEMENT OF INCOME AND RETAINED EARNINGS**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2017**

The Company has not traded during the year or the preceding financial year. During these years, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET**  
**AS AT 30 SEPTEMBER 2017**

	Note	2017 £	2016 £
<b>CURRENT ASSETS</b>			
Debtors: amounts falling due within one year	3	<u>100</u>	<u>100</u>
<b>NET ASSETS</b>		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	<u>100</u>	<u>100</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>	<u>100</u>

For the year ended 30 September 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A – small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

  
.....  
**M E Davenport**  
Director

Date 05/01/18 .....

The notes on page 3 form part of these financial statements.

## **AGGREGATES RECYCLING LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2017**

#### **1. GENERAL INFORMATION**

Aggregates Recycling Limited is a private company limited by shares, incorporated in England and Wales. The registered office address is Ashcraft Farm, Main Road, Crimplesham, King's Lynn, Norfolk, PE33 9EB.

#### **2. ACCOUNTING POLICIES**

##### **2.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

#### **3. DEBTORS**

	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

#### **4. SHARE CAPITAL**

	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
<b>Shares classified as equity</b>		
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

#### **5. IMMEDIATE AND ULTIMATE PARENT UNDERTAKING**

The company's immediate parent undertaking is Alboro Holdings Limited, a company incorporated in England and Wales.