

COMPANY NUMBER: 246052

RMC AGGREGATES (GREATER LONDON) LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2014

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**RMC AGGREGATES (GREATER LONDON) LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2014**

The directors present their report and the financial statements for the year ended 31 December 2014.

Principal activity, business review and future developments

During the year ended 31 December 2014, until 2 March 2014 the Company did not trade. However, on 3 March 2014 the directors took the decision to commence restructuring steps pursuant to liquidation. As the directors do intend to liquidate the Company following the settlement of the remaining net assets, they have not prepared the financial statements on a going concern basis. The effect of this is explained in note 1.

Results for the financial year

During the year the company paid a dividend of £538,014 (2013 (unaudited): Nil).

On 3 March 2014 the Company carried out a share capital reduction which resulted in 538,016 ordinary shares being cancelled.

Directors

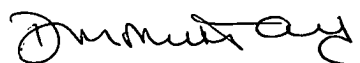
The directors who served during and since the end of the year are shown below:

M L Collins (resigned 23 March 2015)
J.A. Smalley
L.J. Zea

Disclosure of information to auditors

The directors who held office at the date of approval of this directors' report confirm that, so far as they are each aware, there is no relevant audit information of which the Company's auditors are unaware; and each director has taken all the steps that he ought to have taken as a director to make himself aware of any relevant audit information and to establish that the Company's auditors are aware of that information.

By order of the board



D.M. Murray
Secretary

21 September 2015

CEMEX House
Coldharbour Lane
Thorpe, Egham
Surrey TW20 8TD

**RMC AGGREGATES (GREATER LONDON) LIMITED
STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF
THE DIRECTORS' REPORT AND THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2014**

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business. As explained in note 1, the directors do not believe that it is appropriate to prepare these financial statements on a going concern basis.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF RMC AGGREGATES (GREATER LONDON) LIMITED

We have audited the financial statements of RMC Aggregates (Greater London) Limited for the year ended 31 December 2014 set out on pages 4 to 7. The financial reporting framework that has been applied in their preparation is applicable law and UK Accounting Standards (UK Generally Accepted Accounting Practice).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members, as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditor

As explained more fully in the Directors' Responsibilities Statement set out on page 2, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit, and express an opinion on, the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

Scope of the audit of the financial statements

A description of the scope of an audit of financial statements is provided on the Financial Reporting Council's web-site at www.frc.org.uk/auditscopeukprivate.

Opinion on financial statements

In our opinion the financial statements:

- give a true and fair view of the state of the company's affairs as at 31 December 2014 and of its result for the year then ended;
- have been properly prepared in accordance with UK Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Other matter – prior period financial statements

In forming our opinion on the financial statements, which is not modified, we note that the prior period financial statements were not audited. Consequently, International Standards on Auditing (UK and Ireland) require the auditor to state that the corresponding figures contained within these financial statement are unaudited.

Emphasis of matter – non-going concern basis of preparation

In forming our opinion on the financial statements, which is not modified, we have considered the adequacy of the disclosure made in note 1 to the financial statements which explains the financial statements are now not prepared on a going concern basis for the reason set out in that note.

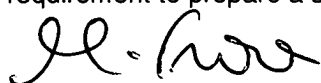
Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit.
- the directors were not entitled to take advantage of the small companies exemption from the requirement to prepare a strategic report.



Michael Froom (Senior Statutory Auditor)
for and on behalf of KPMG LLP, Statutory Auditor
Chartered Accountants

One Snowhill, Snow Hill Queensway
Birmingham B4 6GH

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RMC AGGREGATES (GREATER LONDON) LIMITED
BALANCE SHEET
31 DECEMBER 2014

	Notes	2014 £	Unaudited 2013 £
Current assets			
Debtors: amounts falling due within one year			
Loan to parent company	3	12	538,026
Net assets		12	538,026
Capital and reserves			
Called up share capital	4	10	538,026
Profit and loss account	5	2	-
Equity shareholder's funds	6	12	538,026

These financial statements were approved by the directors on 21 September 2015 and were signed on its behalf by:

L.J. Zea
Director



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The notes on pages 5 to 7 form part of these financial statements.

RMC AGGREGATES (GREATER LONDON) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2014

1. Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements.

Basis of preparation

In previous years, the financial statements have been prepared on a going concern basis. However, on 3 March 2014 the directors took the decision to commence restructuring steps pursuant to liquidation. As they intend to liquidate the company following the settlement of the net assets, the directors have not prepared the financial statements on a going concern basis. No adjustments were necessary to the amounts at which the net assets are included in these financial statements.

Cash flow statement

Under FRS 1 the Company is exempt from the requirement to prepare a cash flow statement on the grounds that a parent undertaking includes the Company in its own published consolidated financial statements.

Related parties

As 100% of the Company's voting rights are controlled within the group headed by CEMEX, S.A.B. de C.V., the Company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the group (or investees of the group qualifying as related parties). The consolidated financial statements of CEMEX, S.A.B. de C.V., within which this Company is included, can be obtained from the address given in note 8.

Taxation

The charge for taxation is based on the loss for the year and takes into account taxation deferred because of timing differences between the treatment of certain items for taxation and accounting purposes.

Deferred tax is recognised, without discounting, in respect of all timing differences between the treatment of certain items for taxation and accounting purposes which have arisen but not reversed by the balance sheet date, except as otherwise required by FRS 19.

2. Profit and Loss Account

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently during those years, the company made neither a profit or a loss

The directors received no emoluments for their services (2013: Nil). Administration costs, including auditor's remuneration for audit of these financial statements, have been borne by another group undertaking in 2014 and 2013 was unaudited. The Company had no employees in either year.

RMC AGGREGATES (GREATER LONDON) LIMITED
NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)
FOR THE YEAR ENDED 31 DECEMBER 2014

3. Debtors: amounts falling due within one year

	2014 £	Unaudited 2013 £
Amounts owed by parent undertaking	12	538,026

Amounts owed by parent undertaking are unsecured, interest free and repayable on demand.

4. Called up share capital

	2014 £	Unaudited 2013 £
Allotted, called up and fully paid 10 (2013 (unaudited): 538,026) Ordinary shares of £1 each	10	538,026

On 3 March 2014 the Company carried out a share capital reduction which resulted in 538,016 ordinary shares being cancelled.

5. Reserves

	Profit and Loss Account £
At 1 January 2014	-
Share capital reduction	538,016
Dividend paid	(538,014)
At 31 December 2014	2

During the year the company paid a dividend of £538,014 to CEMEX Investments Limited .

6. Reconciliation in movements in shareholder's funds

	2014 £	Unaudited 2013 £
Loss for the financial year	-	-
Dividend paid	(538,014)	-
Opening equity shareholder's funds	538,026	538,026
Closing equity shareholder's funds	12	538,026

**RMC AGGREGATES (GREATER LONDON) LIMITED
NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)
FOR THE YEAR ENDED 31 DECEMBER 2014**

7. Contingent liabilities

The Company is registered with H.M. Revenue & Customs as a member of the CEMEX Investments Limited group for value added tax purposes and therefore jointly and severally liable on a continuing basis for amounts owing by other members of the group in respect of their value added tax liabilities. The directors do not expect that the Company will incur any financial losses as a result of this guarantee.

8. Ultimate parent company and parent undertaking of larger group of which the Company is a member

The Company's immediate parent undertaking and controlling party is CEMEX Investments Limited,

The largest group in which the results of the Company are consolidated is that headed by CEMEX, S.A.B. de C.V., the ultimate parent undertaking and ultimate controlling party, which is incorporated in Mexico. Its address is Av. Ricardo Margain Zozaya 325, CP 66265, San Pedro Garza Garcia, N.L. Mexico.

The smallest group in which the results of the Company are consolidated is that headed by CEMEX España S.A., incorporated in Spain. Its address is Hernandez de Tejada 1, Madrid 28027, Spain.

The consolidated financial statements of these groups are available to the public and can be obtained from the above addresses.