

# Cumbria Stone Quarries Limited

Registered No. 589415

## ***Annual Report***

Year to 31 December 2008

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# Cumbria Stone Quarries Limited

Registered Number: 589415

## Balance Sheet as at 31 December 2008

	Note	2008 £'000	2007 £'000
<b>Current assets</b>			
Debtors - amount owed by parent company		15	15
		<u>15</u>	<u>15</u>
<b>Capital and reserves</b>			
Called up share capital	1	2	2
Share premium account		13	13
		<u>15</u>	<u>13</u>
		<u>15</u>	<u>15</u>

For the year ended 31 December 2008, the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

The Directors acknowledge their responsibility for:-

- ensuring the Company keeps accounting records which comply with Section 221; and
- preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board on 16 October 2009.



I.D. Burrell

## Cumbria Stone Quarries Limited

### Notes to the accounts

#### 1. Share capital

	2008 £'000	2007 £'000
Authorised:		
2,000 ordinary shares of £1 each	2	2
	<hr/>	<hr/>
Allotted, called up and fully paid :		
2,000 ordinary shares of £1 each	2	2
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#### 2. Profit and loss account

No profit and loss account is submitted as the Company has not traded during the year or during the preceding financial year.

#### 3. Ultimate parent company

The company regarded by the Directors as the ultimate parent company is Marshalls plc which is incorporated in the United Kingdom and registered in England and Wales. The Annual Report of Marshalls plc is available from the Registered Office at Birkby Grange, Birkby Hall Road, Birkby, Huddersfield HD2 2YA.