

IBSTOCK BRICK ROUGHDALES LIMITED

Registered number 598862

Directors K F R Morton
K J Sims

Secretary S P Hardy

Registered Office Leicester Road
Ibstock
Leicestershire
LE67 6HS

REPORT OF THE DIRECTORS

ACCOUNTS

The company did not trade during the period under review and accordingly made no profit or loss. The accounts as at 31 December 2009 comprise the balance sheet and related notes.


DIRECTORS' INTERESTS

The directors have no declarable interest in the shares or loan capital of the company or any associated undertaking during the period under review. The directors as shown at the head of this report are currently in office and served throughout the period.

ULTIMATE PARENT UNDERTAKING

The ultimate parent company and controlling party is CRH plc, incorporated in the Republic of Ireland. CRH plc is the largest group in which the results of the company are consolidated and their accounts are available from the company's registered office at 42 Fitzwilliam Square, Dublin 2, Republic of Ireland.

By Order of the board


K J Sims
Director

BALANCE SHEET AS AT 31 DECEMBER 2009


	2009 £000	2008 £000
Assets		
Long term debtors - Amounts owed by parent company	1,376	1,376
Total assets less current liabilities	<u>1,376</u>	<u>1,376</u>
Capital and reserves		
1,005 allotted, called up and fully paid £1 ordinary shares (Authorised 1,005)	1	1
100,500 deferred £1 ordinary shares (Authorised 100,500)	100	100
Share premium account	1,275	1,275
Shareholders' funds - all equity	<u>1,376</u>	<u>1,376</u>

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 of the Companies Act 2006 and

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts.


K J Sims
Director

NOTES TO THE ACCOUNTS

ACCOUNTING POLICIES

Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable UK accounting standards.

Related Party Transactions

The company has taken advantage of the exemption in paragraph 3(c) of FRS 8 from disclosing transactions with related parties that are part of the group.

THURSDAY



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