

ABP INVESTMENTS LIMITED

Registered number 833197

Directors A W Bennion
M Richmond
K J Sims

Secretary S P Hardy MBE

Registered Office Leicester Road
Ilstock
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 2013 comprise the balance sheet and related notes.

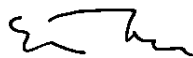
DIRECTORS' INTERESTS

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



S P Hardy MBE
Secretary

Date 21.02.2014

BALANCE SHEET AS AT 31 DECEMBER 2013

	2013 £	2012 £
Assets		
Amounts due after more than one year. Amounts owed by parent company	423,393	423,393
Long term creditors Amounts owed by fellow subsidiary undertakings	(45,000)	(45,000)
Total assets less current liabilities	<u>378,393</u>	<u>378,393</u>
Capital and reserves		
1,180 allotted, called up and fully paid £1 ordinary shares (Authorised 2,000)	1,180	1,180
Profit and loss account	377,213	377,213
Shareholders' funds	<u>378,393</u>	<u>378,393</u>

Shareholders' funds include non-equity interests

For the year ending 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Directors responsibilities,

The members have not required the company to obtain an audit of its accounts in accordance with section 476 of the Companies Act 2006, and

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



A W Bennion
Director

Date 21/02/2014

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.

Going Concern

The accounts have been prepared on the going concern basis, since the ultimate parent company has undertaken to provide sufficient funds, either directly or through one of its subsidiary undertakings, to enable the company to meet its liabilities as they fall due.

TUESDAY



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COMPANIES HOUSE