

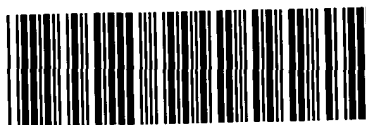
**AGGREGATES AND MINERALS LIMITED**

**UNAUDITED**

**ABBREVIATED ACCOUNTS**

**FOR THE YEAR ENDED 30 JUNE 2014**

WEDNESDAY



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COMPANIES HOUSE

## **AGGREGATES AND MINERALS LIMITED**

### **COMPANY INFORMATION**

<b>Directors</b>	T A McCullough M J Merriman D McCullough N J McCullough
<b>Company secretary</b>	I J Carrington
<b>Registered number</b>	00849059
<b>Registered office</b>	Charnwood Edge Syston Road Cossington Leicestershire LE7 4UZ
<b>Accountants</b>	PKF Cooper Parry Group Limited Chartered Accountants Sky View Argosy Road East Midlands Airport Castle Donington Derby DE74 2SA

**AGGREGATES AND MINERALS LIMITED**  
**REGISTERED NUMBER: 00849059**

**ABBREVIATED BALANCE SHEET**  
**AS AT 30 JUNE 2014**

	Note	£	2014 £	£	2013 £
<b>Fixed assets</b>					
Tangible assets	2		303,383		308,439
<b>Creditors: amounts falling due within one year</b>			(14,466)		(14,466)
<b>Net assets</b>			<u>288,917</u>		<u>293,973</u>
<b>Capital and reserves</b>					
Called up share capital	3		99		99
Profit and loss account			<u>288,818</u>		<u>293,874</u>
<b>Shareholders' funds</b>			<u>288,917</u>		<u>293,973</u>

For the year ended 30 June 2014 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 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 for preparing financial statements 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 loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on *18th March 2015*



**M J Merriman**  
Director

The notes on pages 2 to 3 form part of these financial statements.

## AGGREGATES AND MINERALS LIMITED

### NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2014

#### 1. Accounting Policies

##### 1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

##### 1.2 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is not charged on freehold land. Depreciation on other tangible fixed assets is provided at rates calculated to write off the cost of those assets, less their estimated residual value, over their expected useful lives on the following bases:

Freehold land and buildings - 5% and 7.5% per annum reducing balance

##### 1.3 Deferred taxation

Full provision is made for deferred tax assets and liabilities arising from all timing differences between the recognition of gains and losses in the financial statements and recognition in the tax computation.

A net deferred tax asset is recognised only if it can be regarded as more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax assets and liabilities are calculated at the tax rates expected to be effective at the time the timing differences are expected to reverse.

Deferred tax assets and liabilities are not discounted.

#### 2. Tangible fixed assets

	£
<b>Cost</b>	
At 1 July 2013 and 30 June 2014	535,514
<b>Depreciation</b>	
At 1 July 2013	227,075
Charge for the year	5,056
At 30 June 2014	232,131
<b>Net book value</b>	
At 30 June 2014	303,383
At 30 June 2013	308,439

Included in freehold land and buildings is land with a cost of £239,962 (2013 - £239,962), which is not depreciated.

**AGGREGATES AND MINERALS LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 30 JUNE 2014**

**3. Share capital**

	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
99 Ordinary shares of £1 each	99	99
	<u>          </u>	<u>          </u>

**4. Ultimate parent undertaking and controlling party**

The company's immediate parent undertaking is Merriman Limited.

The ultimate controlling party of Merriman Limited is M J Merriman.