

**W.J. Ladd (Concrete Products) Limited**

**Directors' report and unaudited financial statements**

For the year ended 31<sup>st</sup> December 2017

Registered number 01135103



## **Contents**

	<b>Page</b>
Director and Advisors	1
Report of Director	2
Balance Sheet	3
Notes to the Financial Statements	4

## **Director and Advisors**

### **Director**

J F Bowater

### **Registered office**

Bardon Hall  
Copt Oak road  
Markfield  
Leicestershire  
LE67 9PJ

## **Director's report**

The director presents his annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 December 2017.

### **Review of the business**

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

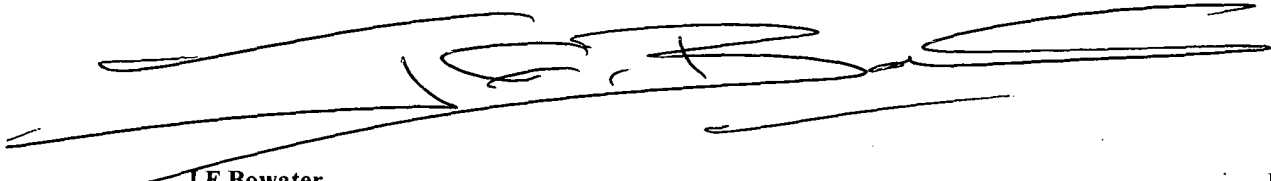
### **Director and his interests**

The director who served during the year and subsequently was as follows:

J F Bowater

The director has no interests in the share capital of the company.

Approved by the Board and signed on its behalf by:



**J F Bowater**  
Director

Bardon Hall  
Copt Oak Road  
Markfield  
Leicestershire  
LE67 9PJ

18 July 2018

**Company Registration No. 01135103**

**Balance sheet**

*at 31 December 2017*

	Note	2017 £	2016 £
ASSETS			
Debtors – falling due after more than one year from group undertakings		<u>100</u>	<u>100</u>
NET ASSETS		<u><u>100</u></u>	<u><u>100</u></u>
CAPITAL AND RESERVES			
Called up share capital	4	<u>100</u>	<u>100</u>
		<u><u>100</u></u>	<u><u>100</u></u>

The company did not trade during the current or preceding period and, made neither profit nor loss, nor any other recognised gain or loss in the period.

For the year ended 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The Director acknowledged his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved and authorised for issue by the Board of Directors on 18 July 2018.

Signed on behalf of the Board of Directors

**J F Bowater**  
Director  
18 July 2018

## **Notes**

*(forming part of the financial statements)*

### **1 Accounting policy**

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

### **2 Profit and loss account**

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding year.

### **3 Information regarding directors and employees**

The company had no employees during the current and preceding year.

No emoluments were payable to the director of the company during the current and preceding financial year.

### **4 Called up share capital**

	2017	2016
	£	£
<i>Authorised, allotted, called up and fully paid:</i>		
100 Ordinary shares of £1 each	100	100

### **5 Related party transactions**

The cost of the annual return fee was borne by the company's parent company without any right of reimbursement.

### **6 Ultimate parent company**

The immediate parent company is Aggregate Industries UK Limited and the ultimate parent undertaking is LafargeHolcim Ltd which is incorporated in Switzerland.

This is the smallest and largest group in which results are consolidated.

Copies of the accounts of LafargeHolcim Ltd are available on [www.lafargeholcim.com](http://www.lafargeholcim.com) or from LafargeHolcim Ltd Corporate Communications, Zurcherstrasse 156, CH-8645 Jona, Switzerland.