

**Abberplace Limited**

**Annual Report for the year ended  
31 December 2017**

**Company Number 1521051**



## Abberplace Limited

### Balance sheet as at 31 December 2017

	Note	2017 £000	2016 £000
<b>Current assets</b>			
Debtors			
Amounts owed by group undertakings	1	1,710	1,710
Net current assets		1,710	1,710
<b>Net assets</b>		1,710	1,710
<b>Capital and reserves</b>			
Called up share capital	2	200	200
Share premium account	3	470	470
Profit and loss account	3	1,040	1,040
<b>Total shareholders' funds</b>		1,710	1,710

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.

#### Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in questioning accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The company has elected to retain its previous accounting policies as permitted by Financial Reporting Standard (FRS) 102 p35.10 (m).

The financial statements on pages 1 to 2 were approved by the Board of Directors on 9 January 2018 and were signed on its behalf by:

  
AMJ Fittonford  
Director

Abberplace Limited  
Registered number 1521051

**Abberplace Limited**  
**Notes to the financial statements for the**  
**year ended 31 December 2017** *(continued)*

**1 Debtors: Amounts owed by group undertakings**

The amounts owed by other group undertakings are interest free (2016: free), unsecured and repayable on demand.

**2 Called up share capital**

£000

**Allotted, called up and fully paid**

At 31 December 2016 and 31 December 2017:

2,000,020 ordinary shares of 10p each

200

**3 Reserves**

	Share premium account £000	Profit and loss account £000	Total £000
At 1 January 2017 and 31 December 2017	470	1,040	1

**4 Related parties**

The company has taken advantage of the exemption, allowed by paragraph 33.1A of FRS 102, not to disclose transactions and balances with related party undertakings which are wholly owned by the Group.

**5 Ultimate holding company**

The company's immediate parent company is Lilleshall Building Products Limited, a company registered in England and Wales.

The ultimate parent company and controlling party is SHV Holdings N.V. a company registered in The Netherlands.

The largest group in which the results of the Company are consolidated is that headed by SHV Holdings N.V. Copies of the financial statements of SHV Holdings N.V. may be obtained from the company at the following address:

SHV Holdings N.V.  
Rijnkade 1  
3511 LC Utrecht  
The Netherlands

The smallest group in which they are consolidated is that headed by ERIKS N.V, incorporated in The Netherlands.

Copies of the financial statements of ERIKS N.V. may be obtained from the company at the following address:

ERIKS N.V  
P.O. Box 19108  
3501 LK Utrecht  
The Netherlands