

Company Registration No: 2585227

AGLIME LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31ST DECEMBER 2013



AGLIME LIMITED

FINANCIAL STATEMENTS
31 DECEMBER 2013

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AGLIME LIMITED
GENERAL INFORMATION
31 DECEMBER 2013

DIRECTOR

R Abdul, FCCA

CHANGES TO DIRECTOR HOLDING OFFICE

G Dixon, FCMA – Resigned 9 April 2013

R Abdul, FCCA – Appointed 9 April 2013

REGISTERED OFFICE

Melton Office
Melton Bottom
Melton
North Ferriby
East Riding of Yorkshire
HU14 3HU

AGLIME LIMITED

REPORT OF THE DIRECTOR

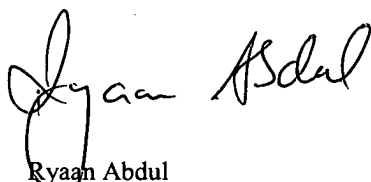
The director presents his report and the financial statements for the year ended 31st December 2013.

PRINCIPAL ACTIVITY

The company did not trade during the year.

HOLDING COMPANY

The company is a wholly owned subsidiary of Omya UK Limited, a company incorporated in England.


Ryaan Abdul
Director

03-09-2014

AGLIME LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2013

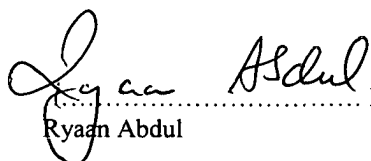
	Note	2013 £	2012 £
CREDITORS:			
Amounts falling due after one year			
Amounts owed to group undertakings		(315,622)	(315,622)
		<u>(315,622)</u>	<u>(315,622)</u>
CAPITAL AND RESERVES			
Share capital	4	10	10
Profit and Loss Account		(315,632)	(315,632)
		<u>(315,622)</u>	<u>(315,622)</u>
SHAREHOLDERS' FUNDS - EQUITY		<u>(315,622)</u>	<u>(315,622)</u>

For the year ended 31 December 2013, the company was entitled to exemption under section 477(1) 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 director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the board of directors on 03 September 2014 and signed on their behalf by

 Director
Ryaan Abdul

AGLIME LIMITED

NOTES TO THE FINANCIAL STATEMENTS
31 DECEMBER 2013

1. ACCOUNTING POLICIES

Basis of Accounting

The financial statements have been prepared under the historical cost convention.

2. ULTIMATE PARENT COMPANY

The ultimate parent company is Omya AG, a company incorporated in Switzerland.

3. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and therefore no profit and loss account has been prepared. Any expenses incurred have been borne by the holding company.

4. SHARE CAPITAL

	2013	2012
Authorised	£	£
10 ordinary shares of £1 each	10	10
Allotted, called-up and fully paid		
10 ordinary shares of £1 each	10	10