

Company Number 2725742

Able Mix Limited

Unaudited Financial Statements

For the year ended 31 December 2012



Able Mix Limited

Balance Sheet As at 31 December 2012

	2012 £	2011 £
Current assets		
Amount owed by parent undertaking	<u>2</u>	<u>2</u>
Capital and reserves		
Called up Share capital 4	<u>2</u>	<u>2</u>
Total shareholders' funds	<u>2</u>	<u>2</u>

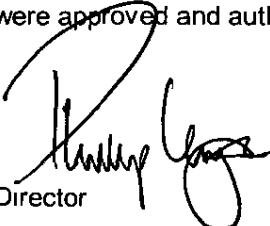
The Company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss

For the year ending 31 December 2012, 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 opinion of its accounts for the year in question in accordance with section 476

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

These financial statements of Able Mix Limited, company number 2725742 on pages 2 and 3 were approved and authorised for issue by the Board of Directors on 22 February 2013


Director

P T E Lanyon

Able Mix Limited

Notes to the financial statements For the year ended 31 December 2012

1. Accounting policy

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom 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

3. Information regarding directors and employees

The Company had no employees during the year (2011 Nil)

None of the directors received any remuneration from the Company. They are regarded as group employees and paid by a fellow group undertaking

4. Called up share capital

	2012 £	2011 £
Issued and fully paid		
2 Ordinary Shares of £1 each	2	2

5. Ultimate parent company and controlling entity

Lafarge Tarmac Holdings Limited, a company registered in England and Wales, is the largest parent undertaking to consolidate the accounts of the Company. Lafarge Tarmac Holdings Limited is regarded by the directors as being the Company's ultimate parent company and controlling entity.

Lafarge Cement UK Limited, a company registered in England and Wales, and incorporated in Great Britain, is the immediate parent undertaking to consolidate the accounts of the Company.

The immediate parent undertaking in the UK is Blue Circle Properties Limited.