

**FIBREDEC LIMITED**  
**ACCOUNTS FOR THE**  
**YEAR ENDED 31ST DECEMBER 2012**

**COMPANY NUMBER: 2864500**

TUESDAY



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COMPANIES HOUSE

## **FIBREDEC LIMITED**

### **DIRECTORS' REPORT**

The directors present their report and the unaudited accounts for the year ending 31st December 2012

### **REVIEW OF THE BUSINESS**

The company did not trade or make profits or losses during the period

### **DIRECTORS**

The following directors have held office during the period from 1st January 2012 to the date of this report. According to the register of directors' interests, the directors had no interest in the shares of the company or any other group company during the period

L Rushbrooke

M Overton (appointed 12.12.2012)

R.J. Weddle (resigned 12.12.2012)

This report was approved by the board on . 14<sup>th</sup> February 2013.  
and signed on its behalf by



... ..  
G.D.Stanton  
Secretary

# FIBREDEC LIMITED

## BALANCE SHEET AS AT 31ST DECEMBER 2012

	2012	2011
	£	£
<b>CURRENT ASSETS</b>		
Amounts owed by parent undertaking	<u>2</u>	<u>2</u>
<b>SHARE CAPITAL</b>		
Authorised:		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Issued and fully paid:		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

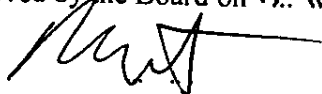
For the year ended 31st December 2012 the company was entitled to exemption under section 480 of the Companies Act 2006

### Director's responsibilities,

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 14th February 2013



M Overton  
Director

## **FIBREDEC LIMITED**

### **NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2012**

#### **1 ACTIVITIES**

The company did not trade during the year, did not incur any liabilities and consequently made neither profit nor loss. None of the directors received any emoluments in respect of their services to the company.

#### **2 ULTIMATE PARENT COMPANY**

Fibredec Limited is a wholly owned subsidiary of Colas Limited, a company registered in England and Wales.

The accounts of the Company are incorporated in the financial statements which form part of the annual report of the Colas S A group of companies. Colas S A. is incorporated in France.

Copies of Colas S A 's consolidated accounts may be obtained from Colas Limited, Wallage Lane, Rowfant, Crawley, West Sussex, RH10 4NF.

The ultimate parent company is Bouygues S.A. which is incorporated in France.