

AMENDING.

**Recycled Rock and Aggregate Limited**

**Directors' report and unaudited financial statements**

For the year ended 31<sup>st</sup> March 2010

Registered number 03060314

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COMPANIES HOUSE

*Recycled Rock and Aggregate Limited*  
*Directors' report and unaudited financial statements*  
*For the year ended 31st March 2010*

**Contents**

	Page
Directors and Advisors	1
Directors report	2
Balance Sheet	3
Notes to the Accounts	4

## **Directors and Advisors**

### **Directors**

R G Isaac  
T Kent  
K White  
M J Isaac  
J Bowater  
C Jenkins

### **Secretary**

K White

### **Registered office**

160 Christchurch Road  
Ringwood  
Hampshire  
BH24 3AR

#### **Directors' report**

The directors present their annual report on the affairs of the company together with the unaudited financial statements for the year ended 31 March 2010

#### **Principal activities and business review**

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and the 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.

#### **Directors and directors' interests**

The directors who served during the year and subsequently were as follows:

R G Isaac  
T Kent  
K White  
M J Isaac  
J Bowater  
C Jenkins

At the year end, no directors had any interests in the shares of the company or any other group company.

#### **Auditors**

For the year ended 31 March 2010, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

By order of the board



K White  
Secretary

160 Christchurch Road  
Ringwood  
Hampshire  
BH24 3AR

22 DECEMBER 2010

**Company Registration No. 03060314**

**Balance sheet**

*at 31 March 2010*

	<i>Note</i>	<b>2010</b> <b>£000</b>	<b>2009</b> <b>£000</b>
Debtors – Amounts due from shareholding company		<b>53</b>	<b>53</b>
<b>Capital and reserves</b>			
Called up share capital	<i>4</i>	<b>7</b>	<b>7</b>
Profit and loss account		<b>46</b>	<b>46</b>
<b>Shareholders' funds - equity interests</b>		<b>53</b>	<b>53</b>

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

For the year ended 31 March 2010, 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 directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements on pages 3 to 4 were approved by the board of directors on 22/12 2010



Signed on behalf of the Board of Directors.

**C Jenkins**  
*Director*

## Notes

*(forming part of the financial statements)*

### 1 Accounting policies

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 Directors and employees

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

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

### 4 Called up share capital

	2010 £'000	2009 £'000
<i>Allotted, called up and fully paid:</i>		
2,500 "A" Ordinary shares of £1 each	2.5	2.5
2,500 "B" Ordinary shares of £1 each	2.5	2.5
2,500 "C" Ordinary shares of £1 each	2.5	2.5
	<u>7.5</u>	<u>7.5</u>

Equal rights are attached to all classes of share capital.

### 5 Related party transactions

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

### 6 Shareholders

Name	Shareholding	Country of Incorporation	Principal Activity
Foster Yeoman Limited	50%	England	Supply and distribution of aggregate
Raymond Brown Limited	50%	England	Civil engineering contractors