

# **FOSTER YEOMAN CONTRACTING LIMITED**

## **REPORT AND UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED  
31 DECEMBER 2009**

**REGISTERED NUMBER: 03329981**

**TUESDAY**



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**COMPANIES HOUSE**

**FOSTER YEOMAN CONTRACTING LIMITED**

**REPORT AND UNAUDITED FINANCIAL STATEMENTS 2009**

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**FOSTER YEOMAN CONTRACTING LIMITED**  
**REPORT AND UNAUDITED FINANCIAL STATEMENTS 2009**

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**DIRECTORS AND ADVISORS**

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Directors	A Bourguignon M Archer R Hall C Jenkins
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Secretary	M Ford
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Registered Office	Bardon Hall Copt Oak Road Markfield Leicestershire LE67 9PJ
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Registered Number	03329981 ENGLAND
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## FOSTER YEOMAN CONTRACTING LIMITED

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### **DIRECTORS' REPORT**

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The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 December 2009

#### **Review of the business**

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

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

G W Bolsover	(resigned 31 March 2010)
C Jenkins	
M Archer	
R Hall	
A Bourguignon	(appointed 1 April 2010)

The directors have no interests in the share capital of the company

Approved by the Board and signed on its behalf by



Mrs M Ford  
Company Secretary

Bardon Hall  
Copt Oak Road  
Markfield  
Leicestershire  
LE67 9PJ  
[16 Sept 2010]

**FOSTER YEOMAN CONTRACTING LIMITED**

Company Registration No 03329981

**BALANCE SHEET  
AS AT 31 DECEMBER 2009**

	Notes	31 Dec 2009 £'000	31 Dec 2008 £'000
<b>Current assets</b>			
Debtors	4	2,968	2,968
<b>Net current assets</b>		2,968	2,968
<b>Total assets less current liabilities</b>		2,968	2,968
<b>Net assets</b>		2,968	2,968
<b>Capital and reserves</b>			
Called-up share capital	5	-	-
Profit and loss account		2,968	2,968
<b>Shareholders Funds</b>		2,968	2,968

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

For the year ended 31 December 2009 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 responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements on pages 3 and 4 were approved and authorised for issue by the Board of Directors on 6 September 2010

Signed on behalf of the Board of Directors



C Jenkins  
Director  
6 September 2010

**FOSTER YEOMAN CONTRACTING LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2009**

**1. Accounting policy**

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. Information regarding 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. Debtors**

	<b>2009</b>	<b>2008</b>
	<b>£'000</b>	<b>£'000</b>
Amounts due from group undertakings	<b>2,968</b>	<b>2,968</b>

**5. Share Capital**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Authorised Ordinary Shares of £1 each	<b>100</b>	<b>100</b>
Issued and fully paid Ordinary Shares of £1 each	<b>1</b>	<b>1</b>

**6. Related party transactions**

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

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**FOSTER YEOMAN CONTRACTING LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2009**

**7. Ultimate Parent Undertaking**

The directors regard Holcim Ltd, a company incorporated in Switzerland, as the ultimate parent company and the ultimate controlling party

This is the smallest and largest group in which results are consolidated

Copies of the accounts of Holcim Ltd are available on [www.holcim.com](http://www.holcim.com) or from Holcim Ltd Corporate Communications, Zurcherstrasse 156, CH-8645 Jona, Switzerland