

TARMAC BUILDING PRODUCTS LIMITED
(Formerly Tarmac BP Ltd)
- Co. No. 4026569

BALANCE SHEET

As at 31st December 2009

	2009 £	2008 £
Loan - Parent Company	<u>2</u>	<u>2</u>
Capital and Reserves		
Share Capital – Authorised <u>£1,000</u>		
Allotted, Called-Up and Fully Paid	2	2
Profit and Loss Account	<u>2</u>	<u>2</u>

- (a) For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) Directors' responsibilities
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
 - The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- (c) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime
- (d) Subsequent to year end 2009, the company has issued further share capital of £50 million at 1 July 2010
- (e) Subsequent to year end 2009, the company has bought assets and commenced trading from 1 July 2010

These financial statements were approved by the Board of Directors on *29 September 2010*

Signed on behalf of the Board of Directors

I Lichfield

I LICHFIELD
Director

