

West London Aggregates Limited
Report and accounts
for the year ended 31 December 2012

Registered Number 04347904



West London Aggregates Limited

Directors

M R Drury
J R Lopez
R J Doody
P W J Tallon

Secretary

J Gilbert

Registered Office

150 Aldersgate Street
London EC1A 4AB

Company Registered Number

04347904

Directors' report

The directors present their report together with the unaudited financial statements of the company for the year ended December 31, 2012

Activities and review of developments

The company did not trade during the year

Directors

The current directors of the company are set out above

By order of the Board

A handwritten signature in black ink, appearing to be 'J Gilbert', with a long horizontal line extending to the right.

J Gilbert
Secretary

September 11, 2013

Balance Sheet
December 31, 2012

| | Note | 2012 £ | 2011 £ |
|-----------------------------|------|------------|------------|
| Current assets | | | |
| Debtors | 1 | 100 | 100 |
| | | 100 | 100 |
| Capital and reserves | | | |
| Share capital | 2 | 100 | 100 |
| Profit and loss account | | - | - |
| Shareholders' funds | | 100 | 100 |

For the year ended December 31, 2012 the company was entitled to exemption from audit under s480 of the Companies Act 2006. The members have not required the company to obtain an audit of its accounts for the year under s476. The directors acknowledge their responsibility for ensuring that the company keeps proper accounting records in accordance with s386 of the Act and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors on September 11, 2013



M R Drury
Director

Notes to the accounts

1) Debtors

| | 2012 £ | 2011 £ |
|-------------------------------------|------------|------------|
| Due after more than one year | | |
| Owed by associated companies | 100 | 100 |

2) Called up share capital

| | Authorised | | Allotted called up and fully paid | |
|------------------------------------|------------|------------|-----------------------------------|------------|
| | Number | £ | Number | £ |
| Ordinary shares of £1 each | | | | |
| At January 1 and December 31, 2012 | 100 | 100 | 100 | 100 |

3) Ultimate holding company

The company is a joint venture in which shares are held equally by Brett Aggregates Limited and CEMEX UK Operations Limited, both companies incorporated in Great Britain. Accordingly, in the opinion of the directors there is no ultimate parent company nor any controlling entity.