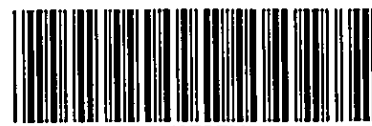


COMPANY REGISTRATION NUMBER 05332110

**KINGSPAN CENTURY LIMITED**  
**FINANCIAL STATEMENTS**  
**31ST DECEMBER 2011**

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COMPANIES HOUSE

# **KINGSPAN CENTURY LIMITED**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 31ST DECEMBER 2011**

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# **KINGSPAN CENTURY LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

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**The board of directors**

Geoff Doherty  
Gene Murtagh

**Company secretary**

Kingspan Group Limited

**Registered office**

Greenfield Business Park No 2  
Greenfield  
Holywell  
Flintshire  
CH8 7GJ

# **KINGSPAN CENTURY LIMITED**

## **THE DIRECTORS' REPORT**

**YEAR ENDED 31ST DECEMBER 2011**

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 31st December 2011

### **PRINCIPAL ACTIVITIES AND BUSINESS REVIEW**

The company did not trade during the year

### **RESULTS AND DIVIDENDS**

The profit for the year amounted to £nil (2010 £1,765,045) The directors have not recommended a dividend

### **PRINCIPAL RISKS AND UNCERTAINTIES**

Given the dormant nature of the company it is the view of the directors that the company does not currently face any risks and uncertainties

### **DIRECTORS**

The directors who served the company during the year were as follows

Geoff Doherty  
Gene Murtagh  
Dermot Mulvihill

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company

The company is a wholly owned subsidiary of the ultimate parent company Kingspan Group Plc being a company incorporated in the Republic of Ireland The company, or the Group of which the company forms part, maintains Directors and Officers Liability Insurance and (where applicable) Trustee Liability Insurance as at the date hereof and throughout the financial period ended 31 December 2011 in respect of the above named directors

None of the directors at the end of the period had any interest in the shares of the Company, or of other group companies in the United Kingdom The directors are not required to notify the Company of any interest in the shares of group companies outside the United Kingdom

Geoff Doherty was appointed as a director on 31st May 2011

Dermot Mulvihill resigned as a director on 31st May 2011

### **AUDITORS**

The company was dormant throughout the financial period as defined by section 1169 of the Companies Act 2006 Accordingly the directors have resolved that the company is exempt from the requirement to obtain audited financial statements and appoint auditors as otherwise required by section 485 of the Companies Act 2006

Signed on behalf of the directors

  
\_\_\_\_\_  
Geoff Doherty  
Director

Approved by the directors on 20th August 2012

# KINGSPAN CENTURY LIMITED

## BALANCE SHEET

31ST DECEMBER 2011

	Note	2011 GBP	2010 GBP
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>—</u>	<u>—</u>
<b>CAPITAL</b>		<u>—</u>	<u>—</u>
Called-up equity share capital	4	1	1
Profit and loss account		(1)	(1)
<b>SHAREHOLDERS' FUNDS</b>		<u>—</u>	<u>—</u>

### Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31st December 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 20th August 2012, and are signed on their behalf by

  
\_\_\_\_\_  
Geoff Doherty  
Director

Company Registration Number 05332110

The notes on page 4 form part of these financial statements.

# KINGSPAN CENTURY LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31ST DECEMBER 2011

### 1. ACCOUNTING POLICIES

#### Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with applicable UK accounting standards

#### Cash flow statement

The directors have taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from including a cash flow statement in the financial statements on the grounds that the company is small

#### Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure

### 2. OPERATING PROFIT

Operating profit is stated after crediting

	2011 GBP	2010 GBP
Exceptional gain - write off intercompany balances	-	(1,765,045)

### 3. RELATED PARTY TRANSACTIONS

The company has availed of the exemption in FRS 8 paragraph 3 (c) which allows non-disclosure of transactions with other group companies

### 4. SHARE CAPITAL

#### Authorised share capital.

	2011 GBP	2010 GBP
100 Ordinary shares of GBP1 each	100	100

#### Allotted, called up and fully paid

	2011 No	GBP	2010 No	GBP
1 Ordinary shares of GBP1 each	1	1	1	1

### 5. ULTIMATE PARENT COMPANY

The ultimate parent company is Kingspan Group plc a company incorporated in the Republic of Ireland

The immediate parent company is Kingspan Holdings (Structural & Offsite) Limited a company incorporated in the United Kingdom