

**Company No : 05560273**

**LAFCO No. 1 Limited**

**Unaudited Financial Statements  
For the year ended 31 December 2010**

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# LAFCO No. 1 Limited

## Balance sheet at 31 December 2010

	Note	2010 £	2009 £
<b>CURRENT ASSETS</b>			
Debtors	4	1	1
		<u>1</u>	<u>1</u>
<b>NET CURRENT ASSETS BEING TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	1	1
Profit and loss account		-	-
		<u>1</u>	<u>1</u>
<b>TOTAL SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>


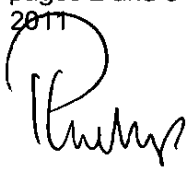
The Company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss

For the year ending 31 December 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 opinion 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 of Shawell Developments Limited, company number 05560273 on pages 2 and 3 were approved and authorised for issue by the Board of Directors on 17 February 2011



P T E Lanyon  
Director

# **LAFCO No. 1 Limited**

## **Notes to the financial statements for the year ended 31 December 2010**

### **1. Accounting policy**

The accounts are prepared under the historical cost convention and in accordance with applicable United Kingdom 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

### **3. Information regarding directors and employees**

The Company had no employees during the year (2009 Nil)

None of the directors received any remuneration from the Company They are regarded as group employees and paid by a fellow group undertaking

### **4. Debtors**

	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
Amounts owed by fellow group undertaking	<b>1</b>	<b>1</b>
	<u>          </u>	<u>          </u>

### **5. Called up share capital**

	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
<b>Issued and fully paid</b>		
1 Ordinary share of £1	<b>1</b>	<b>1</b>
	<u>          </u>	<u>          </u>

### **6. Ultimate parent undertaking and controlling entity**

Lafarge S A , a company registered in France, is the smallest and largest parent undertaking to consolidate the accounts of the Company Lafarge S A is regarded by the directors as being the Company's ultimate holding company and controlling party

The immediate parent undertaking in the UK is Lafarge Aggregates Limited

Copies of the Group accounts of Lafarge S A , may be obtained from the Stockholder Relations Department, 61, rue des Belles Feuilles, 75116 Paris, France