

Company Number 177607

Plasterboard Direct Limited

Unaudited Financial Statements

For the year ended 31 December 2012

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Plasterboard Direct Limited

Balance Sheet as at 31 December 2012

	Note	2012 £'000	2011 £'000
Net Current Assets		-	-
Total Assets Less Current Liabilities		-	-
Capital And Reserves			
Called up share capital	4	5,221	5,221
Profit and loss account – deficit	5	(5,221)	(5,221)
Total Shareholders' Funds		-	-

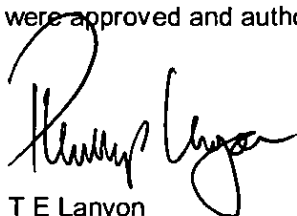
The Company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss

For the year ending 31 December 2012, 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 Plasterboard Direct Limited, company number 177607 on pages 2 and 3 were approved and authorised for issue by the Board of Directors on 8 February 2013



P T E Lanyon
Director

Plasterboard Direct Limited

Note to the financial statements for the year ended 31 December 2012

1. Accounting policies

Accounting convention

The financial statements 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 (2011 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. Called up share capital

	2012	2011
	£	£
Allotted and fully paid		
20,882,997 Ordinary shares of £0.25 each	<u>5,221</u>	<u>5,221</u>

5. Profit and loss account - deficit

	£'000
At 1 January and 31 December 2012	(5,221)

6. Ultimate parent company and controlling entity

Lafarge Tarmac Holdings Limited, a company registered in England and Wales, is the smallest and largest parent undertaking to consolidate the accounts of the Company. Lafarge Tarmac Holdings Limited 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