

The Company is registered in England
Registration Number 03633454

Wetherley Services Limited
Unaudited Financial Statements
The Year Ended 31 December 2012

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Witherley Services Limited

Report and unaudited Financial Statements 2012

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Witherley Services Limited

Report and unaudited Financial Statements 2012

Directors and Advisors

Directors

J Cockerill

P Frenay

C Parke

Registered office

Bardon Hall

Copt Oak Road

Markfield

Leicestershire

LE67 9PJ

Witherley Services Limited

Report of the Directors

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

Review of the business

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

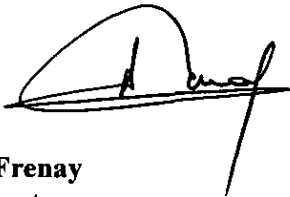
Directors and their interests

The directors who served during the year and subsequently were as follows

J Cockerill
P Frenay
C Parke (appointed 1 February 2012)
S Marriott (resigned 31 January 2012)

The directors have no interests in the share capital of the company

Approved by the Board and signed on its behalf by



P Frenay
Director

Bardon Hall
Copt Oak Road
Markfield
Leicestershire
LE67 9PJ

19 March 2013

Witherley Services Limited

Profit and Loss Account

For the year ended 31 December 2012

	Notes	2012 £'000	2011 £'000
Exceptional Income		-	-
Profit on ordinary activities before taxation		-	-
Tax on profit on ordinary activities		-	-
Profit for the financial year		-	-

There were no recognised gains or losses in either the current or prior year other than those disclosed in the profit and loss account, and therefore no separate statement of total recognised gains and losses has been presented

All results derive from discontinued operations

There are no differences between the results and their historical cost equivalents

Witherley Services Limited

Company Registration No. 03633454

Balance Sheet

As at 31 December 2012

	Notes	2012 £'000	2011 £'000
Assets			
Debtors		<u>1</u>	<u>1</u>
Net Assets		<u>1</u>	<u>1</u>
Capital and Reserves			
Called up shared capital		<u>1</u>	<u>1</u>

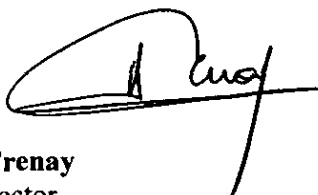
For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit 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 were approved and authorised for issue by the Board of Directors on 19 March 2013

Signed on behalf of the Board of Directors



P Frenay
Director
19 March 2013

Witherley Services Limited

Notes to the Financial Statements For the year ended 31 December 2012

1. Accounting policy

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

2. Information regarding directors and employees

The company had no employees during the current and preceding year

No emoluments were payable to the directors of the company during the current and preceding financial year

3 Called up share capital

	Authorised, allotted, called up and fully paid	
	2012	2011
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

4. Related party transactions

The cost of the annual return fee was borne by the company's parent company without any right of reimbursement

5. Ultimate parent company

The directors regard Holcim Ltd, a company incorporated in Switzerland, as the ultimate parent company and the ultimate controlling party

This is the smallest and largest group in which results are consolidated

Copies of the accounts of Holcim Ltd are available on www.holcim.com or from Holcim Ltd Corporate Communications, Zurcherstrasse 156, CH-8645 Jona, Switzerland