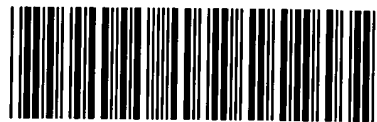


The Company is registered in England
Registration Number: 03633454

Wetherley Services Limited
Unaudited Financial Statements
The Year Ended 31 December 2016

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Witherley Services Limited

Report and unaudited Financial Statements 2016

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Witherley Services Limited

Report and unaudited Financial Statements 2016

Directors and Advisors

Directors

J Cockerill

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 2016.

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 (resigned 28 February 2017)
C Parke (resigned 6 September 2016)

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

Approved by the Board and signed on its behalf by:



J Cockerill
Director

Bardon Hall
Copt Oak Road
Markfield
Leicestershire
LE67 9PJ

4 September 2017

Witherley Services Limited

Company Registration No. 03633454

Balance Sheet

As at 31 December 2016

	Notes	2016 £'000	2015 £'000
Non-Current Assets			
Debtors		1	1
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 2016 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 4 September 2017.

Signed on behalf of the Board of Directors


J Cockerill
Director

4 September 2017

Witherley Services Limited

Notes to the Financial Statements For the year ended 31 December 2016

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	
	2016	2015
	£	£
Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
	Allotted, called up and fully paid	
	2016	2015
	£	£
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 LafargeHolcim 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 LafargeHolcim Ltd are available on www.lafargeholcim.com or from LafargeHolcim Ltd Corporate Communications, Zurcherstrasse 156, CH-8645 Jona, Switzerland.