

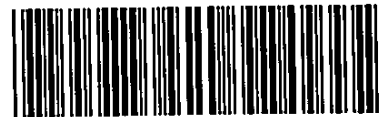
**John Eastaff (Builders Merchants) Ltd**

**Directors' report and unaudited  
financial statements**

Registered number 1234230

31 December 2010

THURSDAY



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COMPANIES HOUSE

## Company Information

<b>Directors</b>	K Middleton C Ó Nualláin J P Sowton
<b>Secretary</b>	Grafton Group Secretarial Services Limited
<b>Company Number</b>	1234230
<b>Registered Office</b>	PO Box 1224 Pelham House Canwick Road Lincoln LN5 5NH

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## Directors' report

The directors present their annual report and the unaudited financial statements of the company for the year ended 31 December 2010

### Principal activities

The company has not traded during the financial year and accordingly no profit and loss account has been prepared. All activities of the company are discontinued.

It is not intended for the company to trade in the foreseeable future.

### Dividends

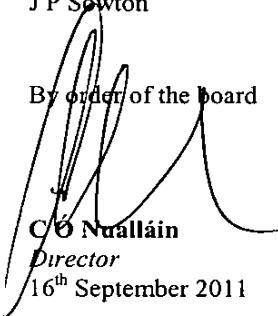
The directors do not recommend the payment of a dividend (2009 £nil).

### Directors

The directors who held office during the year were as follows:

K Middleton  
C Ó Nualláin  
J P Sowton

By order of the board

  
C Ó Nualláin  
Director  
16<sup>th</sup> September 2011

PO Box 1224  
Pelham House  
Canwick Road  
Lincoln  
LN5 5NH

**Profit and loss account**  
*for the year ended 31 December 2010*

The company has not traded during the current or prior year, has received no income and incurred no expenditure and consequently has made neither a profit nor a loss

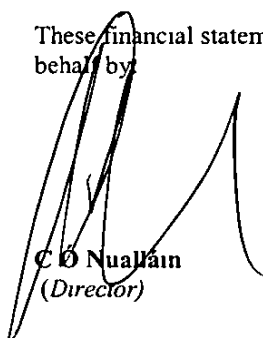
All activities of the company are discontinued

**Balance sheet**  
 at 31 December 2010

	<i>Note</i>	2010	2009
		£	£
<b>Fixed Assets</b>			
Fixed asset investments		1,950	1,950
<b>Current assets</b>			
Debtors	2	1,169,858	1,169,858
		<u>1,169,858</u>	<u>1,169,858</u>
<b>Creditors amounts falling due within one year</b>	3	(1,182,833)	(1,182,833)
<b>Net current liabilities</b>		<u>(12,975)</u>	<u>(12,975)</u>
<b>Total assets less current liabilities</b>		<u>(11,025)</u>	<u>(11,025)</u>
<b>Capital and reserves</b>			
Called up share capital	4	10,000	10,000
Profit and loss account	5	(21,025)	(21,025)
<b>Equity shareholders' funds</b>	6	<u>(11,025)</u>	<u>(11,025)</u>

- (1) For the year ended 31 December 2010 the company was entitled to exemption under Section 480 of the Companies Act 2006
- (2) Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006
- (3) 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 by the board of directors on 16<sup>th</sup> September 2011 and were signed on its behalf by:



**C Ó Nualláin**  
 (Director)

## Notes

*(forming part of the financial statements)*

### 1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

#### *Basis of preparation*

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

Under Financial Reporting Standard 1 the company is exempt from the requirement to prepare a cash flow statement on the grounds that a parent undertaking includes the company in its own published consolidated financial statements

As the company is consolidated within Grafton Group plc, the company has taken advantage of the exemption contained in Financial Reporting Standard 8 and has therefore not disclosed transactions with entities which form part of the group. The consolidated financial statements of Grafton Group plc, within which this company is included, can be obtained from Heron House, Corrig Road, Sandyford Industrial Estate, Dublin 18, Ireland

### 2 Debtors

	2010 £	2009 £
Amounts owed by group undertakings	1,169,858	1,169,858
	1,169,858	1,169,858
	1,169,858	1,169,858

### 3 Creditors: amounts falling due within one year

	2010 £	2009 £
Amounts owed to group undertakings	1,182,833	1,182,833
	1,182,833	1,182,833
	1,182,833	1,182,833

### 4 Capital and Reserves

	2010 £	2009 £
<i>Authorised</i>		
Equity Ordinary shares of £1 each	10,000	10,000
	10,000	10,000
<i>Allotted, called up and fully paid</i>		
Equity Ordinary shares of £1 each	10,000	10,000
	10,000	10,000
	10,000	10,000

**Notes (continued)**

**5 Reserves**

	<b>Profit and Loss Account £</b>
At 1 January 2010 and 31 December 2010	<b>(21,025)</b>

**6 Reconciliation of movements in shareholders' deficit**

	<b>2010 £</b>	<b>2009 £</b>
Opening shareholders' deficit	<b>(11,025)</b>	<b>(11,025)</b>
Closing shareholders' deficit	<b>(11,025)</b>	<b>(11,025)</b>

**7 Ultimate parent company and parent undertaking of larger group of which the company is a member**

The company is a subsidiary undertaking of John Eastaff (Holdings) Limited, incorporated in the United Kingdom. The ultimate holding company is Grafton Group plc incorporated in the Republic of Ireland. The consolidated accounts of this company are available to the public and may be obtained from Grafton Group plc, Heron House, Coring Road, Sandyford Industrial Estate, Dublin 18, Ireland.