

Company No: N.I. 12188

Ulster Waste Limited

Balance Sheet at 31st December 2012

	31 December 2012	31 December 2011
	£	£
Employment of Capital		
Debtor falling due after more than one year:		
Loan to parent company	<u>100</u>	<u>100</u>
Shareholders Funds		
Called up share capital		
Ordinary shares of £1 each		
Authorised, allotted, issued and fully paid	<u>100</u>	<u>100</u>

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

The Board of Directors have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006; and
 - Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.
1. Northstone (NI) Limited purchased the entire issued share capital of RMC Catherwood Limited (now Northstone Concrete Limited) and Cemex (NI) Limited (now Northstone Products Limited) on 13th May 2013.
 2. Messrs B Kelly and J McCambridge resigned as directors of the Company on 13th May 2013. Messrs E Sweeney, A Donnan, G McQuillan and R McDermott were appointed directors of the Company on 13th May 2013
 3. The registered office address was changed to 99 Kingsway, Dunmurry, Belfast, BT17 9NU on 13th June 2013.

Approved by the Board of Directors on 27th September 2013 and signed on their behalf by:

E Sweeney
Director

