

BBM (Materials) Limited

Abbreviated Company Accounts

31 December 2016

**BALANCE SHEET**

as at 31 December 2016

	Notes	2016	2015
		£	£
<b>CURRENT ASSETS</b>			
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>0</u>	<u>0</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	3,000	3,000
Profit and Loss Account		(3,000)	(3,000)
<b>TOTAL SHAREHOLDER'S FUNDS</b>		<u>0</u>	<u>0</u>

The company was entitled to exemption under section 480 of the Companies Act 2006 for the year ended 31 December 2016.

The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- a. ensuring that the company keeps accounting records which comply with section 386 and 387 of the Companies Act 2006; and
- b. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies.

The accounts were approved by the board on 5 July 2017 and signed on its behalf by:

Richard Charles Monro

Director

**NOTES TO THE ACCOUNTS**

for the year ended 31 December 2016

**1 ACCOUNTING POLICIES**

The company has ceased to trade and therefore the financial statements have been prepared on the basis that the company is no longer a going concern.

**2 SHARE CAPITAL**

	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
Allotted, called up and fully paid		
3,000 Ordinary shares of £1 each	3,000	3,000

**3 RELATED PARTY DISCLOSURES**

As a subsidiary of SIG plc, the company has taken advantage of the exemption in FRS 8 Related Party Disclosures not to disclose transactions with other members of the group headed by SIG plc.

**4 CONTROLLING PARTY**

The company is a wholly owned subsidiary undertaking of SIG plc, which is registered in England and Wales and is the ultimate parent company.

The largest and smallest group in which the financial statements of the company are consolidated is that headed by SIG plc.