Companies House

Companies House does not verify the accuracy of the information filed (http://resources.companieshouse.gov.uk/serviceInformation.shtml#compInfo)

GENT FAIRHEAD AGGREGATES LIMITED

Company number 02546446

- Officers
- Persons with significant control (https://beta.companieshouse.gov.uk/company/02546446/persons-with-significant-control)

Filter officers

Current officers

Apply filter

6 officers / 1 resignation

LONG, Richard Ronald

Correspondence address  Dyke Road Cottage, Stanegate, Newbrough, Hexham, Northumberland, United Kingdom, NE47 5BE
Role Active  Secretary
Appointed on  23 January 1991
Nationality  British
Occupation  Solicitor

FAIRHEAD, Robert William Thomas

Correspondence address  Bordeaux Farm, Little Chesterford, Saffron Walden, Essex, CB10 1UA
Role Active  Director
Date of birth  April 1937
Appointed on  26 January 1991
Nationality  British
Country of residence  United Kingdom
Occupation  Farmer

FAIRHEAD, Thomas Edwin

Correspondence address  9 Royal Crescent, London, W11 4JS
Role Active  Director
Date of birth  August 1958
Appointed on  24 July 1992
Nationality  British
Country of residence  United Kingdom
Occupation  Entrepreneur

JORDAN, Leslie Alan

Correspondence address  The Great Lodge, Great Bardfield, Braintree, Essex, CM7 4QD
Role Active  Director
Date of birth  October 1930
Appointed on  23 January 1991
Nationality  British
Country of residence  United Kingdom
Occupation  Farmer

LONG, Richard Ronald
Correspondence address  Dyke Road Cottage, Stanegate, Newbrough, Hexham, Northumberland, United Kingdom, NE47 5BE
Role  Director
Date of birth  November 1938
Appointed on  23 January 1991
Nationality  British
Country of residence  United Kingdom
Occupation  Solicitor

KEEBLE, Ralph Leslie
Correspondence address  10 Church Close, West Bergholt, Colchester, Essex, CO6 3JZ
Role  Director
Date of birth  June 1953
Resigned on  7 January 1997
Nationality  British
Occupation  Consultant
GENT FAIRHEAD AGGREGATES LIMITED
(Registration number: 2546446)

FINANCIAL STATEMENTS

31 DECEMBER 1994
GENT FAIRHEAD AGGREGATES LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 1994

The directors present their report together with the audited accounts the year ended 31 December 1994.

PRINCIPAL ACTIVITIES

The company was set up for the purposes of gravel and sand extraction.

RESULTS AND REVIEW OF THE BUSINESS

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor loss.

DIRECTORS AND THEIR INTERESTS

The directors of the company who served throughout the year and their interests in the £1 ordinary shares of the parent undertaking, Gent Fairhead & Co. Limited, at the beginning and end of the year are as follows:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
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</thead>
<tbody>
<tr>
<td>RWT Fairhead</td>
<td>585</td>
</tr>
<tr>
<td>LA Jordan</td>
<td>-</td>
</tr>
<tr>
<td>RR Long</td>
<td>-</td>
</tr>
<tr>
<td>RL Keeble</td>
<td>-</td>
</tr>
<tr>
<td>TE Fairhead</td>
<td>600</td>
</tr>
</tbody>
</table>
STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year 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 the profit and loss for the financial year. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

AUDITORS

Price Waterhouse have indicated their willingness to continue in office. A resolution concerning their reappointment will be proposed at the forthcoming Annual General Meeting.

By Order of the Board:

[Signature]

RR Long
Secretary

24 May 1996
AUDITORS’ REPORT TO THE MEMBERS OF
GENT FAIRHEAD AGGREGATES LIMITED

We have audited the financial statements on pages 4 and 5 which have been prepared under the historical cost convention and the accounting policies set out on page 5.

Respective responsibilities of directors and auditors

As described on page 2 the company’s directors are responsible for the preparation of the financial statements. It is our responsibility to form an independent opinion, based on our audit, on those financial statements and to report our opinion to you.

Basis of opinion

We conducted our audit in accordance with Auditing Standards issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Opinion

In our opinion the financial statements give a true and fair view of the state of affairs of the company at 31 December 1994 and of its result for the year then ended and have been properly prepared in accordance with the Companies Act 1985.

Price Waterhouse
Chartered Accountants
and Registered Auditors
London

24 May 1996
## GENT FAIRHEAD AGGREGATES LIMITED

**BALANCE SHEET - 31 DECEMBER 1994**

<table>
<thead>
<tr>
<th>Notes</th>
<th>31 December 1994</th>
<th>31 December 1993</th>
</tr>
</thead>
<tbody>
<tr>
<td>£</td>
<td>£</td>
<td>£</td>
</tr>
</tbody>
</table>

### CURRENT ASSETS

- Cash at bank and in hand: £100, 100

### CAPITAL AND RESERVES

- Called up share capital: £2, 100, 100

Approved by the Board on 24 May 1996 and signed on its behalf by:

**Robert Fairhead**

**DIRECTOR**

The notes on page 5 form an integral part of these accounts.
1 ACCOUNTING POLICY

The accounts have been prepared under the historical cost convention using applicable Accounting Standards.

During the year ended 31 December 1994, the company has not incurred any liabilities and made neither profit nor loss. None of the directors received any emoluments in respect of their services to the company.

2 CALLED UP SHARE CAPITAL

<table>
<thead>
<tr>
<th></th>
<th>1994</th>
<th>1993</th>
</tr>
</thead>
<tbody>
<tr>
<td>£</td>
<td></td>
<td>£</td>
</tr>
<tr>
<td>Authorised, allotted, issued and fully paid</td>
<td></td>
<td></td>
</tr>
<tr>
<td>100 ordinary shares of £1 each</td>
<td>100</td>
<td>100</td>
</tr>
</tbody>
</table>

3 ULTIMATE HOLDING COMPANY

At 31 December 1994, the company was a wholly owned subsidiary of Gent Fairhead & Co. Limited, a company registered in the United Kingdom.

4 CONTINGENT LIABILITY

On 14 September 1992, the company entered into a joint venture partnership, Blackwater Aggregates, for the development of a mineral extraction business on the land owned by and under option to Gent Fairhead & Co. Limited with Rombus Materials Limited, a wholly owned subsidiary of RMC Group plc. Gent Fairhead & Co. Limited has agreed to grant rights to extract sand and gravel through the company on its landholdings to Blackwater Aggregates. Under the partnership agreement development costs incurred by RMC Group plc will be charged to Blackwater Aggregates.

Cumulative land development costs amounting to £295,813 at 31 December 1994 (1993: £273,680) have been borne by, and disclosed in the accounts of, the parent company Gent Fairhead & Co. Limited. However, under the terms of a subsidiary agreement costs will be recharged to the company, if and when planning consent is obtained for the project as defined in the partnership agreement.

The parent undertaking has entered discussions with a third party, ARC Limited, with a view to entering a new joint venture. This would result in the dissolution of the existing joint venture partnership, Blackwater Aggregates.