

Registered No. 03087066

CROMPTON BUILDING SUPPLIES LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
Year ended 31 December 2020

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Registered No. 03087066

**CROMPTON BUILDING SUPPLIES LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
Year ended 31 December 2020**

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Registered No. 03087066

CROMPTON BUILDING SUPPLIES LIMITED
DIRECTORS' REPORT
Year ended 31 December 2020

The Directors present their report and the financial statements of the Company for the year ended 31 December 2020.

RESULTS AND DIVIDENDS

The financial position of the Company is shown in the annexed financial statements. The Company has not traded during the current period. During the period the Company did not pay a dividend (2019: £nil).

DIRECTORS

The directors who held office during the period and up to the date of this report are as follows:

N.J. Cammack	
A.R. Oxenham	resigned 1 May 2020
R Keen	appointed 1 May 2020

AUDITORS

The annual accounts have not been audited as the Company is entitled to the exemption from Audit under section 480 of the Companies Act 2006 relating to dormant companies and no notice under section 476 has been deposited at the Company's registered office requiring the Company to obtain an audit of the accounts.



N.J. Cammack
Director

Saint Gobain House
East Leake
Loughborough
Leicestershire
LE12 6JU

Registered No: 03087066

 September 2021

CROMPTON BUILDING SUPPLIES LIMITED
STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF
THE DIRECTORS' REPORT AND THE FINANCIAL STATEMENTS
Year ended 31 December 2020

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice), including FRS 101 Reduced Disclosure Framework.

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statement;
- assess the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern; and
- use the going concern basis of accounting unless they either intend to liquidate the company or to cease operations, or have no realistic alternative but to do so.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and 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 2006. They are responsible for such internal control as they determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error, and have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

CROMPTON BUILDING SUPPLIES LIMITED
BALANCE SHEET
As at 31 December 2020

	Note	31 December 2020	31 December 2019
		£'000	£'000
Non-current assets			
Other Financial Assets	3	1	1
Net assets		1	1
Capital & Reserves			
Called up share capital	4	1	1

The Company was dormant throughout the financial year.

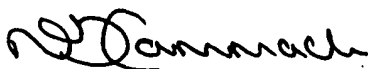
These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

For the year ended 31 December 2020 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirement of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These financial statements were approved by the Board of Directors on 2 September 2021 and were signed on its behalf by:



N.J. Cammack
 Director

Company number: 03087066

**CROMPTON BUILDING SUPPLIES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
As at 31 December 2020**

1. ACCOUNTING POLICIES

Crompton Building Supplies Limited is a private Company limited by shares and incorporated and domiciled in the United Kingdom.

The Company is exempt by virtue of s400 of the Companies Act 2006 from the requirements to prepare group financial statements. These financial statements present information about the Company as an individual undertaking and not about its group.

These financial statements were prepared in accordance with Financial Reporting Standard 101 Reduced Disclosure Framework ("FRS 101").

In preparing these financial statements, the Company applies the recognition, measurement and disclosure requirements of International Financial Reporting Standards as adopted by the EU ("Adopted IFRSs"), but makes amendments where necessary in order to comply with Companies Act 2006 and has set out below where advantage of the FRS 101 disclosure exemptions has been taken.

In the transition to FRS101 from Adopted IFRS, the company has made no measurement and recognition adjustments.

The Company's ultimate parent undertaking included the Company in its consolidated financial statements. The consolidated financial statements of Compagnie de Saint-Gobain are prepared in accordance with International Financial Reporting Standards and are available to the public and may be obtained from the Company Secretary, Tour Saint-Gobain, 12 place de l'Iris, 92400 Courbevoie, France.

In these financial statements, the company has applied the exemptions available under FRS 101 in respect of the following disclosures:

- Disclosures in respect of transactions with wholly owned subsidiaries;
- Disclosures in respect of capital management;
- Disclosures in respect of the compensation of Key Management Personnel.

As the consolidated financial statements of the ultimate parent undertaking include the equivalent disclosures, the Company has also taken the exemptions under FRS 101 available in respect of the following disclosures:

- The disclosures required by IFRS 7 and IFRS 13 regarding financial instrument disclosures have not been provided apart from those which are relevant for the financial instruments which are held at fair value and are not either held as part of trading portfolio or derivatives.

The Company proposes to continue to adopt the reduced disclosure framework of FRS101 in its next financial statements.

The accounting policies set out below have, unless otherwise stated, been applied consistently to all periods presented in these financial statements.

The Company financial statements have been prepared and approved by the directors in accordance with International Financial Reporting Standards as adopted by the EU ("Adopted IFRSs").

The accounting policies set out below have, unless otherwise stated, been applied consistently to all periods presented in these financial statements.

CROMPTON BUILDING SUPPLIES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
As at 31 December 2020

1 ACCOUNTING POLICIES (Continued)

Judgements made by the directors, in the application of these accounting policies that have significant effect on the financial statements and estimates with a significant risk of material adjustment in the next year are discussed in note 5.

Measurement convention

The financial statements are prepared under the historical cost convention. Non-current assets and disposal groups held for sale are stated at the lower of previous carrying amount and fair value less costs to sell.

Other Financial Assets

Other financial assets are stated at their nominal amount less impairment losses.

2. DIRECTORS' EMOLUMENTS

None of the Directors received any emoluments during the period in relation to qualifying services for this company (2019: £nil).

No Directors accrued benefits under money purchase pension schemes at 31 December 2019 (2019 £nil).

3. OTHER FINANCIAL ASSETS

	31 December 2020 £'000	31 December 2019 £'000
Amounts receivable from group companies:		
Holding company	<u>1</u>	<u>1</u>
	<u>1</u>	<u>1</u>

Amounts receivable from group companies are repayable on demand and is non-interest bearing.

4. SHARE CAPITAL

	31 December 2020 £'000	31 December 2019 £'000
1000 authorised, allotted and fully paid Ordinary shares of £1	<u>1</u>	<u>1</u>

The holder of the ordinary shares is entitled to receive dividends as declared from time to time and is entitled to one vote per share at meetings of the Company.

During the period the Company paid a dividend of £nil (2019: £nil).

**CROMPTON BUILDING SUPPLIES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
As at 31 December 2020**

5. ACCOUNTING ESTIMATES AND JUDGEMENTS

There are no key assumptions concerning the future or key sources of estimation uncertainty at the balance sheet date that may cause material adjustment to the carrying amounts of assets or liabilities within the next financial year.

6. ULTIMATE PARENT COMPANY

The Company is a wholly owned subsidiary of Benchmark Building Supplies Limited.

The ultimate parent company and controlling party is Compagnie de Saint-Gobain, which is incorporated in France and listed on the Paris, London, Frankfurt and other major European stock exchanges.

The largest and smallest group in which the results of the Company are consolidated is that headed by Compagnie de Saint-Gobain. No other group statements include the results of the Company.

Copies of the Compagnie de Saint-Gobain group financial statements may be obtained from the company secretary at the company's address Tour Saint-Gobain, 12 place de l'Iris, 92400 Courbevoie, France.