

NOTICE REGARDING INCORPORATED
EMPLOYERS' ASSOCIATIONS
ANNUAL RETURNS

It has long been the custom of the Certification Officer to allow incorporated employers' associations to submit to him a copy of their accounts (financial statements) prepared under the Companies Act, in lieu of completing certain parts of the AR27 form. This has been allowed in order to ease the administrative burden on such organisations, as far as is consistent with the law.

The return which you are viewing is that of an incorporated employers' association, and therefore, comprises of both a partially completed AR27 form and financial statements. With regard to the AR27 form itself, the Certification Officer has only required the mandatory completion of pages 1,2, 10,11,12,13,14 and 15 and it is these pages which you will find included in this document: the pages which the Certification Officer has not required the completion of (i.e. those left blank) have not been included.

DO NOT STAPLE
PRINT ON ONE SIDE ONLY

FORM AR27

Trade Union and Labour Relations (Consolidation) Act 1992

ANNUAL RETURN FOR AN EMPLOYERS' ASSOCIATION

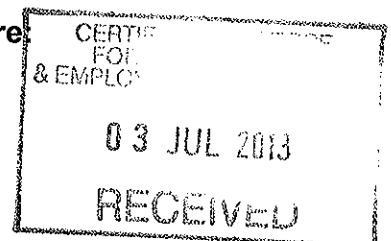
Name of Employers' Association:	MASTIC ASPHALT COUNCIL LTD.
Year ended:	31 ST JANUARY 2013
List No:	194E
Head or Main Office:	P.O. Box 77 HASTINGS TN35 4WL
Website address (if available)	
Has the address changed during the year to which the return relates?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (Tick as appropriate)
General Secretary:	MR. J. K. BLOWERS
Contact name for queries regarding the completion of this return:	MR. J. K. BLOWERS.
Telephone Number:	01424 - 714400
e-mail:	morphteo@901.com

PLEASE FOLLOW THE GUIDANCE NOTES IN THE COMPLETION OF THIS RETURN.
Any difficulties or problems in the completion of this return should be directed to the Certification Office as below or by telephone to: 020 7210 3734

The address to which returns and other documents should be sent are:

For Employers' Associations based in England and Wales:
Certification Office for Trade Unions and Employers' Associations
22nd Floor, Euston Tower, 286 Euston Road, London NW1 3JJ

For Employers' Associations based in Scotland:
Certification Office for Trade Unions and Employers' Associations
Melrose House, 69a George Street, Edinburgh EH2 2JG



RETURN OF MEMBERS

(see note 9)

NUMBER OF MEMBERS AT THE END OF THE YEAR				
Great Britain	Northern Ireland	Irish Republic	Elsewhere Abroad (including Channel Islands)	TOTALS
67				67

OFFICERS IN POST

(see note 10)

Please attach as an annexe to this form a complete list of all officers in post at the end of the year to which this form relates, with the title of each persons office.

CHANGE OF OFFICERS

Please complete the following to record any changes of officers during the twelve months covered by this return.

Title of Office	Name of Officer ceasing to hold office	Name of Officer Appointed	Date of Change
	<i>No CHANGES.</i>		

REVENUE ACCOUNT/GENERAL FUND

(see notes 11 to 16)

Previous Year		£	£
	INCOME		
	From Members Subscriptions, levies, etc		
	Investment income Interest and dividends (gross) Bank interest (gross) Other (specify)		
	Other income Rents received Insurance commission Consultancy fees Publications/Seminars Miscellaneous receipts (specify)		
	TOTAL INCOME		
	EXPENDITURE		
	Administrative expenses Remuneration and expenses of staff Occupancy costs Printing, Stationery, Post Telephones Legal and Professional fees Miscellaneous (specify)		
	Other charges Bank charges Depreciation Sums written off Affiliation fees Donations Conference and meeting fees Expenses Miscellaneous (specify)		
	Taxation		
	TOTAL EXPENDITURE		
	Surplus/Deficit for year		
	Amount of fund at beginning of year		
	Amount of fund at end of year		

ACCOUNTS OTHER THAN THE REVENUE ACCOUNT/GENERAL FUND

(see notes 17 to 18)

ACCOUNT 2		Fund Account	
Name of account:		£	£
Income	From members Investment income Other income (specify)		
	Total Income		
Expenditure	Administrative expenses Other expenditure (specify)		
	Total Expenditure		
	Surplus (Deficit) for the year		
	Amount of fund at beginning of year		
	Amount of fund at the end of year (as Balance Sheet)		

ACCOUNT 3		Fund Account	
Name of account:		£	£
Income	From members Investment income Other income (specify)		
	Total Income		
Expenditure	Administrative expenses Other expenditure (specify)		
	Total Expenditure		
	Surplus (Deficit) for the year		
	Amount of fund at beginning of year		
	Amount of fund at the end of year (as Balance Sheet)		

ACCOUNTS OTHER THAN THE REVENUE ACCOUNT/GENERAL FUND

(see notes 17 to 18)

ACCOUNT 4		Fund Account	
Name of account:		£	£
Income	From members Investment income Other income (specify)		
	Total Income		
Expenditure	Administrative expenses Other expenditure (specify)		
	Total Expenditure		
	Surplus (Deficit) for the year		
	Amount of fund at beginning of year		
	Amount of fund at the end of year (as Balance Sheet)		

ACCOUNT 5		Fund Account	
Name of account:		£	£
Income	From members Investment income Other income (specify)		
	Total Income		
Expenditure	Administrative expenses Other expenditure (specify)		
	Total Expenditure		
	Surplus (Deficit) for the year		
	Amount of fund at beginning of year		
	Amount of fund at the end of year (as Balance Sheet)		

ACCOUNTS OTHER THAN THE REVENUE ACCOUNT/GENERAL FUND

(see notes 17 to 18)

ACCOUNT 6		Fund Account	
Name of account:		£	£
Income	From members Investment income Other income (specify)		
		Total Income	
Expenditure	Administrative expenses Other expenditure (specify)		
		Total Expenditure	
		Surplus (Deficit) for the year	
		Amount of fund at beginning of year	
		Amount of fund at the end of year (as Balance Sheet)	

ACCOUNT 7		Fund Account	
Name of account:		£	£
Income	From members Investment income Other income (specify)		
		Total Income	
Expenditure	Administrative expenses Other expenditure (specify)		
		Total Expenditure	
		Surplus (Deficit) for the year	
		Amount of fund at beginning of year	
		Amount of fund at the end of year (as Balance Sheet)	

FIXED ASSETS ACCOUNT

(see note 21)

	Land & Buildings	Fixtures & Fittings	Motor Vehicles & Equipment	Total
	£	£	£	£
COST OR VALUATION				
At start of period				
Additions during period				
Less: Disposals during period				
Less: DEPRECIATION:				
Total to end of period				
BOOK AMOUNT at end of period				
Freehold				
Leasehold (50 or more years unexpired)				
Leasehold (less than 50 years unexpired)				
AS BALANCE SHEET				

ANALYSIS OF INVESTMENTS

(see note 22)

		Other Funds £
QUOTED	British Government & British Government Guaranteed Securities	
	British Municipal and County Securities	
	Other quoted securities (to be specified)	
	TOTAL QUOTED (as Balance Sheet)	
	*Market Value of Quoted Investments	
UNQUOTED	British Government Securities	
	British Municipal and County Securities	
	Mortgages	
	Other unquoted securities (to be specified)	
	TOTAL QUOTED (as Balance Sheet)	
	*Market Value of Unquoted Investments	

* Market value of investments to be stated where these are different from the figures quoted in the balance sheet

ANALYSIS OF INVESTMENT INCOME (CONTROLLING INTERESTS)

(see notes 23 to 25)

Does the association, or any constituent part of the association, have a controlling interest in any limited company?		YES	NO
If YES name the relevant companies:			
COMPANY NAME	COMPANY REGISTRATION NUMBER (if not registered in England & Wales, state where registered)		
INCORPORATED EMPLOYERS' ASSOCIATIONS			
Are the shares which are controlled by the association registered in the association's name		YES	NO
If NO, please state the names of the persons in whom the shares controlled by the association are registered.			
COMPANY NAME	NAMES OF SHAREHOLDERS		
UNINCORPORATED EMPLOYERS ASSOCIATIONS			
Are the shares which are controlled by the association registered in the names of the association's trustees?		YES	NO
If NO, state the names of the persons in whom the shares controlled by the association are registered.			
COMPANY NAME	NAMES OF SHAREHOLDERS		

SUMMARY SHEET

(see notes 26 to 35)

	All funds except Political Funds £	Political Funds £	Total Funds £
INCOME			
From Members	178395		178395
From Investments	70		70
Other Income (including increases by revaluation of assets)	216		216
Total Income	178681		178681.
EXPENDITURE (including decreases by revaluation of assets)			
Total Expenditure	140370		140370
Funds at beginning of year (including reserves)			
	130360		130360
Funds at end of year (including reserves)			
	168671		168671.
ASSETS			
	Fixed Assets		5457
	Investment Assets		
	Other Assets		189826
	Total Assets		195283
LIABILITIES			
	Total Liabilities		26612
NET ASSETS (Total Assets less Total Liabilities)			
			168671.

THE MASTIC ASPHALT COUNCIL LIMITED**(LIMITED BY GUARANTEE)****NOTES TO THE FINANCIAL STATEMENTS AT 31ST JANUARY 2013****1. ACCOUNTING POLICIES****Accounting Convention**

The financial statements are prepared under the historical cost convention, in accordance with applicable accounting standards.

Depreciation

Depreciation is provided on all tangible fixed assets at rates to write off the cost of each asset less estimated realisable value over its useful life, as follows:

Motor Car	25% on reducing balance
-----------	-------------------------

Taxation

Corporation Tax is provided on income received from third parties, as the Company is not taxed on income received from its members as this is treated as mutual trading.

Deferred Tax

As the company is not liable to tax on its income deferred tax does not arise.

Cash Flow

The accounts do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement.

Turnover

Turnover represents the invoiced amount of subscriptions and levies from members and sales of literature.

NOTES TO THE ACCOUNTS

(see note 36)

All notes to the accounts must be entered on or attached to this part of the return.

SEE SCHEDULE II,

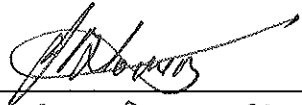

ACCOUNTING POLICIES

(see notes 37 and 38)

SIGNATURES TO THE ANNUAL RETURN

(see notes 39 and 40)

including the accounts and balance sheet contained in the return.

Secretary's Signature: <u></u> Name: <u>MR. J.K. BLOWERS</u> Date: <u>7/6/13</u>	Chairman's Signature: <u></u> (or other official whose position should be stated) Name: <u>J.P. MACINNIS</u> Date: <u>14th JUNE 2013</u>
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CHECK LIST

(see note 41)

(please tick as appropriate)

IS THE RETURN OF OFFICERS ATTACHED? (see Page 3)	YES		NO	
HAS THE RETURN OF CHANGE OF OFFICERS BEEN COMPLETED? (see Page 3)	YES		NO	
HAS THE RETURN BEEN SIGNED? (see Note 38)	YES		NO	
HAS THE AUDITOR'S REPORT BEEN COMPLETED (see Note 39)	YES		NO	
IS A RULE BOOK ENCLOSED? (see Note 40)	YES		NO	
HAS THE SUMMARY SHEET BEEN COMPLETED (see Notes 6 and 25 to 34)	YES		NO	

AUDITOR'S REPORT

(see notes 42 to 47)

made in accordance with section 36 of the Trade Union and Labour Relations (Consolidation) Act 1992.

1. In the opinion of the auditors or auditor do the accounts they have audited and which are contained in this return give a true and fair view of the matters to which they relate?
(See section 36(1) and (2) of the 1992 Act and notes 43 and 44)

YES/NO

If "No" please explain below.

2. Have the auditors or auditor carried out such investigations in the preparation of their audit report as will enable them to form an opinion as to:
- (a) whether the trade union has kept proper accounting records in accordance with section 28 of the 1992 Act;
 - (b) whether it has maintained a satisfactory system of control over its transactions in accordance with the requirements of that section; and
 - (c) whether the accounts to which the report relates agree with the accounting records?
- (See section 36(3) of the 1992 Act, set out in note 43)

YES/NO

If "No" please explain below.

3. Are the auditors or auditor of the opinion that the union has complied with section 28 of the 1992 Act and has:
- (a) kept proper accounting records with respect to its transactions and its assets and liabilities; and
 - (b) established and maintained a satisfactory system of control of its accounting records, its cash holding and all its receipts and remittances.
- (See section 36(4) of the 1992 Act set out in note 43)

YES/NO

If "No" please explain below.

4. Please set out a copy of the report made by the auditors or auditor to the union on the accounts to which this AR27 relates. The report is to set out the basis upon which the audit has been conducted and/or such other statement as the auditor considers appropriate. Such a statement may be provided as a separate document.
(See note 45)

AUDITOR'S REPORT (continued)

SEE SCHEDULE I.

Signature(s) of auditor or auditors:

D Beales.

Name(s):

D BEALES

Profession(s) or Calling(s):

FCA

Address(es):

19 PINE CLOSE
EPSOM
SURREY KT19 8FN

Date:

2/7/13

Contact name and telephone number:

01372 728694

N.B. When notes to the accounts are referred to in the auditor's report a copy of those notes must accompany this return.

**INDEPENDENT AUDITORS REPORT TO THE MEMBERS OF
THE MASTIC ASPHALT COUNCIL LIMITED
(LIMITED BY GUARANTEE)**

We have audited the financial statements of The Mastic Asphalt Council Limited for the year ended 31st January 2013 set out on pages 3 to 7 which have been prepared in accordance with the Financial Reporting Standard for Smaller Entities and the accounting policies set out on page 5.

This report is made solely to the Company's members, as a body, in accordance with section 495 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the Company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As described in the Statement of Directors Responsibilities on page 1, the company's directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Auditing Standards (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of: whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the directors; and the overall presentation of the financial statements.

Opinion on financial statements

In our opinion the financial statements:

- . Give a true and fair view of the company's affairs at 31st January 2013 and of its profit for the year then ended;
- . Have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- . Have been prepared in accordance with the requirements of the Companies act 2006 and Trade Union and Labour Relations (Consolidation) Act 1992.

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies act 2006 requires us to report to you if, in our opinion:

- . Adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- . The financial statements are not in agreement with the accounting records and returns; or
- . Certain disclosures of directors remuneration specified by law are not made; or
- . We have not received all the information and explanations we require for our audit.



David Beales (Senior Statutory Auditor) FCA .
For and on behalf of Beales & Co, Statutory Auditor
19 Pine Close
Epsom, Surrey, KT19 8FN
6th June 2013

From: Leigh STAPLES
To: masphaltco@aol.com
CC: DAMALIE, Marcia
Date: 04/07/2013 08:12
Subject: Mastic Asphalt Council Ltd Missing Information (194E)

Dear Mr Blowers

Thank you for your annual return for period ended 31 January 2013, which was received at this Office on 03 July 2013.

On completing an initial check off the return there appears to be missing information.

Can I please ask that you submit the following information, an email will suffice?

1. A list of all officers in post at the period end 31 January 2013
2. A copy of the signed financial statements
3. A copy of the association's rules/constitution in place at period ended 31 January 2013.

If you have any questions regarding the above my contact details can be seen at the bottom of this message.

Regards

Leigh Staples (Miss)
Liaison Officer
Certification Office
020 7210 3734

THE MASTIC ASPHALT COUNCIL LIMITED
(LIMITED BY GUARANTEE)

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31ST JANUARY 2013

	NOTES	<u>2013</u>	<u>2012</u>
Turnover	1	178,611	193,023
		-----	-----
Staff Costs	2	85,614	132,318
Depreciation		1,819	2,545
Other Operating Charges		52,881	70,147
		-----	-----
		140,313	205,010
		-----	-----
Operating Surplus (Loss)		38,298	(11,987)
Deposit Interest		70	67
		-----	-----
Surplus (Loss) on ordinary activities before Taxation		38,368	(11,920)
Corporation Tax	1	(57)	(62)
		-----	-----
Surplus (Loss) After Taxation		38,311	(11,982)
Retained Surplus brought forward		130,360	142,342
		-----	-----
Retained Surplus Carried Forward		£168,671	£130,360
		-----	-----

Continuing operations

All the company's activities in the above two financial years derived from continuing operations.

Total recognised gains and losses

The company has no recognised gains or losses other than the profit or loss for the above two financial years.

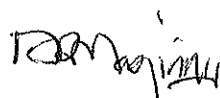
THE MASTIC ASPHALT COUNCIL LIMITED
(LIMITED BY GUARANTEE)

BALANCE SHEET AS AT 31ST JANUARY 2013

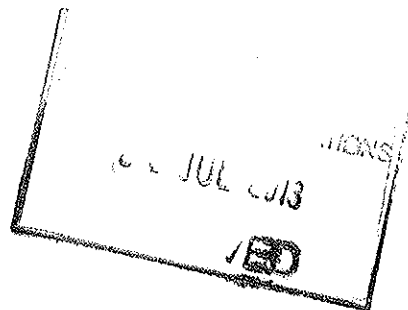
	NOTES	<u>2013</u>	<u>2012</u>
FIXED ASSETS			
Tangible Assets	6	5,457	7,276
CURRENT ASSETS			
Debtors	4	23,700	15,100
Cash		166,126	135,585
		<hr/>	<hr/>
		189,826	150,685
CREDITORS			
Due within one year	5	(26,612)	(27,601)
		<hr/>	<hr/>
NET CURRENT ASSETS		163,214	123,084
		<hr/>	<hr/>
NET ASSETS		£168,671	£130,360
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Retained Surplus		£168,671	£130,360
		<hr/>	<hr/>

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

The Directors approved these financial statements on



Mr. D. Magihuis
Director



THE MASTIC ASPHALT COUNCIL LIMITED
(LIMITED BY GUARANTEE)

NOTES TO THE FINANCIAL STATEMENTS AT 31ST JANUARY 2013

1. ACCOUNTING POLICIES

Accounting Convention

The financial statements are prepared under the historical cost convention, in accordance with applicable accounting standards.

Depreciation

Depreciation is provided on all tangible fixed assets at rates to write off the cost of each asset less estimated realisable value over its useful life, as follows:

Motor Car	25% on reducing balance
-----------	-------------------------

Taxation

Corporation Tax is provided on income received from third parties, as the Company is not taxed on income received from its members as this is treated as mutual trading.

Deferred Tax

As the company is not liable to tax on its income deferred tax does not arise.

Cash Flow

The accounts do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement.

Turnover

Turnover represents the invoiced amount of subscriptions and levies from members and sales of literature.

	<u>2013</u>	<u>2012</u>
2. STAFF COSTS		
Wages, salaries and benefits	76,960	117,885
Social Security costs	8,654	14,433
	<hr/>	<hr/>
	£85,614	£132,318
	<hr/>	<hr/>
Administration Staff	2	2

3. OPERATING SURPLUS

This is stated after charging:

Auditors remuneration	2,300	2,300
Depreciation	1,819	2,545
	<hr/>	<hr/>

	<u>2013</u>	<u>2012</u>
4. DEBTORS		
Manufacturing Levy Outstanding	18,691	11,062
Debtors	3,609	2,638
Prepayments	1,400	1,400
	<hr/>	<hr/>
	£23,700	£15,100
	<hr/>	<hr/>

THE MASTIC ASPHALT COUNCIL LIMITED
(LIMITED BY GUARANTEE)

NOTES TO THE FINANCIAL STATEMENTS AT 31ST JANUARY 2013

	<u>2013</u>	<u>2012</u>
5. CREDITORS due within one year		
Accruals	23,677	22,479
Corporation Tax	1 57	62
Other Taxation	1,661	-
Prepaid Subscriptions	1,217	3,071
Hire Purchase Instalments	-	1,989
	<hr/>	<hr/>
	£26,612	£27,601
	<hr/>	<hr/>
6. TANGIBLE FIXED ASSETS		MOTOR
COST		
1 st February 2012		17,620
		<hr/>
31 st January 2013		£17,620
		<hr/>
DEPRECIATION		
1 st February 2012		10,344
Charge for the year		1,819
		<hr/>
31 st January 2013		£12,163
		<hr/>
NET BOOK VALUE		
31 st January 2013		£5,457
		<hr/>
1 st February 2012		£7,276
		<hr/>

THE MASTIC ASPHALT COUNCIL LIMITED
(LIMITED BY GUARANTEE)

NOTES TO THE FINANCIAL STATEMENTS AT 31ST JANUARY 2013

7. MEMBERS FUNDS	<u>2013</u>	<u>2012</u>
Reconciliation of movement on members' funds		
Surplus (Deficit) for the year after tax	38,311	(11,982)
Opening funds at 1 st February 2012	130,360	142,342
	<hr/>	<hr/>
Closing funds at 31 st January 2013	£168,671	£130,360
	<hr/>	<hr/>

8. Company law requires the directors to prepare accounts for each financial year, which give a true and fair view of the state of affairs of the company and of the profit, or loss for that period. In preparing those accounts, the directors are required to:

- Select suitable accounting policies and then apply them consistently,
- Make judgments and estimates that are reasonable and prudent,
- Prepare the financial statements on a going concern basis.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 2006. 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 after irregularities.

Each of the directors have confirmed, so far as they are aware, that there is no relevant audit information of which the Company's auditors are unaware, and each director has taken steps that he ought to have taken as a director in order to make themselves aware of, and to establish that the auditors are aware of, any relevant audit information.

The above report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

9. MANUFACTURING LEVY

The levy included in the accounts is based on the tonnage returns for the year ending 31st January 2013 @ £1.68 per tonne.

10. GUARANTEE

The guarantee of each member is to pay up to £5 towards the liabilities (if any) on the winding up of the Company.

Any surplus funds held at that time would be transferred to other Institutions having similar objects.

THE MASTIC ASPHALT COUNCIL LIMITED
(LIMITED BY GUARANTEE)

REVENUE ACCOUNT FOR THE YEAR ENDED 31ST JANUARY 2013

	Notes	<u>2013</u>	<u>2012</u>
INCOME			
Subscriptions		129,336	137,848
Manufacturers Levy	9	44,814	45,171
Less CO2 Levy Payments		(17,808)	(17,737)
		<u>27,006</u>	<u>27,434</u>
Bank Deposit Interest		70	67
Training Levy less grants		22,053	27,500
Royalties		216	241
		<u>178,681</u>	<u>193,090</u>
EXPENDITURE			
Salaries		85,614	132,318
Office & Stationery		4,179	4,306
Postage & Telephone		2,677	5,021
Staff Travel		4,986	6,362
Rent, Rates & Insurance		10,908	11,025
Promotion Expenses		13,310	13,272
Independent Inspections		307	(1,141)
Subscriptions		7,824	18,949
Meetings & Travel		4,325	7,593
Legal & Professional		2,450	2,450
Computer Maintenance		1,800	2,229
Bank Charges		114	81
Depreciation		1,819	2,545
		<u>140,313</u>	<u>205,010</u>
Surplus (Deficit) before taxation		<u>£38,368</u>	<u>£(11,920)</u>

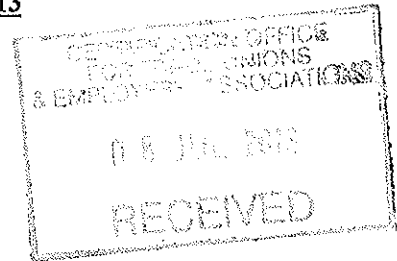
THE MASTIC ASPHALT COUNCIL LIMITED

(LIMITED BY GUARANTEE)

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST JANUARY 2013

Registered Number 944387



THE MASTIC ASPHALT COUNCIL LIMITED
(LIMITED BY GUARANTEE)

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 31ST JANUARY 2013

The directors present their annual report with the accounts for the year ended 31st January 2013.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of providing services to the members of The Mastic Asphalt Council.

DIRECTORS

The directors who served during the year were as follows.

Mr. K. Collins

Mr. P. Grandi

Mr. I Deacon

Mr. C. Smith

Mr. J. Bennett

Mr. I. Childs (resigned 25.6.2012)

Mr. D. Maginnis

DIRECTORS RESPONSIBILITIES

The directors are responsible for preparing the annual return and financial statements in accordance with applicable law and regulations. Company law requires the directors to prepare financial statements. Under that law, the directors have elected to prepare the financial statements in accordance with United Kingdom Accountancy Standards and applicable law. The financial statements are required to 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 the accounts the directors are required to:

- . Select Suitable accounting policies and then apply them consistently;
- . Make judgments and estimates that are reasonable and prudent;
- . Prepare the accounts on a going concern basis unless it is inappropriate to presume that the company will continue in business;
- . Follow applicable accounting standards subject to any material departures discussed and explained in the financial statements.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 2006. 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 after irregularities.

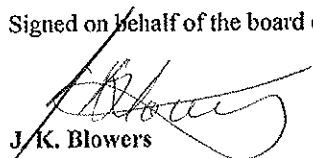
Each of the directors have confirmed, so far as they are aware, that there is no relevant audit information of which the Company's auditors are unaware, and each director has taken steps that he ought to have taken as a director in order to make themselves aware of, and to establish that the auditors are aware of, any relevant audit information.

The above report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

AUDITORS

The Auditors, Beales & Co, will not be seeking appointment in accordance with section 485 of the Companies Act 2006

Signed on behalf of the board of directors on


J.K. Blowers
Secretary

INDEPENDENT AUDITORS REPORT TO THE MEMBERS OF
THE MASTIC ASPHALT COUNCIL LIMITED
(LIMITED BY GUARANTEE)

We have audited the financial statements of The Mastic Asphalt Council Limited for the year ended 31st January 2013 set out on pages 3 to 7 which have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008) and the accounting policies set out on page 5.

This report is made solely to the Company's members, as a body, in accordance with section 495 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the Company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As described in the Statement of Directors Responsibilities on page 1, the company's directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Auditing Standards (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of: whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the directors; and the overall presentation of the financial statements.

Opinion on financial statements

In our opinion the financial statements:

- . Give a true and fair view of the company's affairs at 31st January 2013 and of its surplus for the year then ended;
- . Have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- . Have been prepared in accordance with the requirements of the Companies act 2006.

Opinion on other matter prescribed by the Companies act 2006

In our opinion the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies act 2006 requires us to report to you if, in our opinion:

- . Adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- . The financial statements are not in agreement with the accounting records and returns; or
- . Certain disclosures of directors remuneration specified by law are not made; or
- . We have not received all the information and explanations we require for our audit.

David Beales FCA (Senior Statutory Auditor)
For and on behalf of Beales & Co, Statutory Auditor

19 Pine Close
Epsom, Surrey, KT19 8FN