

CRODA RESINS LIMITED

UNAUDITED

BALANCE SHEET

FOR THE YEAR ENDED 31 DECEMBER 2012



CRODA RESINS LIMITED
REGISTERED NUMBER: 391355

BALANCE SHEET
AS AT 31 DECEMBER 2012

	Note	2012 £	2011 £
Current assets			
Debtors - Amounts owed by Group companies		100,000	100,000
Net assets		<u>100,000</u>	<u>100,000</u>
Capital and reserves			
Called up share capital	2	<u>100,000</u>	<u>100,000</u>
Shareholders' funds		<u>100,000</u>	<u>100,000</u>

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

Members 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

(i) ensuring that the Company keeps accounting records which comply with section 386 of the Companies Act 2006 and

(ii) preparing financial statements 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 and loss for the financial year, in accordance with the requirements of section 393 and which otherwise comply with the requirements of the Companies Act 2006 relating to the accounts, so far as applicable to the Company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 18 February 2013



Mrs D S Hill
Director

1. Ultimate parent undertaking and controlling party

Croda International Plc, incorporated in the United Kingdom, is the ultimate holding company

2. Share capital

	2012 £	2011 £
Authorised, allotted, called up and fully paid		
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>