

CRODA RESINS LIMITED

BALANCE SHEET AT 31 DECEMBER 2009

31 DECEMBER 2008  
£

31 DECEMBER 2009  
£

	<b>CURRENT ASSETS</b>	
	Debtors	
100,000	Amounts owed by group companies	100,000
100,000		100,000
	<b>CAPITAL AND RESERVES</b>	
	Called up share capital	
100,000		100,000
100,000		100,000

**NOTES**

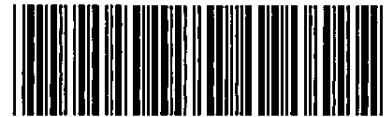
1 Ultimate holding company

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

2 Share Capital

Ordinary Shares of £1 each Issued and fully paid	£100,000
Authorised	£100,000

THURSDAY



A12 \*A2VOZJR4\* 187  
06/05/2010  
COMPANIES HOUSE

- (a) For the year ended 31 December 2009 the Company was entitled to exemption under section 480 of the Companies Act 2006
- (b) Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibility for
- ensuring the Company keeps accounting records which comply with section 386, and
  - preparing accounts 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 or 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 accounts, so far as applicable to the Company

Signed on behalf of the Board  
who approved the accounts on 21 April 2010

A L Scott (Miss)  
Director

Registration Number 391355

