

**NATIONAL ADHESIVES LIMITED**

**Financial Statements**

**Registered Number 429960**

**For the year ended 31 December 2008**

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# **NATIONAL ADHESIVES LIMITED**

## **Financial Statements**

For the year ended 31 December 2008

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# NATIONAL ADHESIVES LIMITED

## Director's Report

For the year ended 31 December 2008

### Directors

Michael Shackleton	(Resigned 12 <sup>th</sup> December 2008)
Anthony Platt	(Resigned 4 <sup>th</sup> September 2008)
O. H. Director Limited	(Appointed 4 <sup>th</sup> September 2008)
Neil Pollack	(Appointed 12 <sup>th</sup> December 2008)

### Review of Activities

The company did not carry on any business during the year to 31 December 2008. All of its expenses were borne by the parent company. The Directors do not expect any development in the companies business in the forthcoming year.

For and on behalf of the Board

Neil B Pollack Director

30 Apr 2009 Date

# NATIONAL ADHESIVES LIMITED

## Balance Sheet

As at 31 December 2008

	<u>2008</u>	<u>2007</u>
<b><u>Current Assets</u></b>		
Amount due from Parent Company	1,000	1,000
<b>Total Assets</b>	<u>£1,000</u>	<u>£1,000</u>
<b>Total liabilities</b>	<u>£0</u>	<u>£0</u>
<b><u>Capital and Reserves</u></b>		
Called up share capital – shares of £1 per share	1,000	1,000
<b>Total Shareholder Equity</b>	<u>£1,000</u>	<u>£1,000</u>

A Profit and Loss Account is not annexed as the company has not trading during the year under review. It has not made a profit or loss and all expenses incurred by the company have been borne by the parent company. The Directors did not receive any remuneration.

The Company is a wholly-owned subsidiary undertaking of National Starch & Chemical (Holdings) Ltd. The only group in which the results of the Company are consolidated is that headed by Akzo Nobel N.V., the ultimate parent company, incorporated in the Netherlands. Copies of the Akzo Nobel N.V. Report and Accounts are available to the public and may be obtained from 76 Velperweg, P.O. Box 9300, 6800 SB Arnhem, The Netherlands.

For the year ended 31 December 2008 the company was entitled to an exemption from an auditor's report under section 249A (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B (2).

The directors acknowledge their responsibility for:

- i) Ensuring the company keeps accounting records which comply with section 221; and
- ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of it profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

For and on behalf of the Board

Niel B. Pollack Director

30 Apr 2009 Date