LAPORTE CHEMICALS LIMITED

Abbreviated Balance Sheet as at 31 December 2015

Registered Number: 00518066

A5FZB88Q A31 21/09/2016

21/09/2016 COMPANIES HOUSE #40

Laporte Chemicals Limited

Abbreviated Balance Sheet as at 31 December 2015

	<u>2015</u>	<u>2014</u> €
Assets employed	€	e
Current assets		
Cash at Bank	<u>952</u>	<u>952</u>
Net assets	<u>952</u>	<u>952</u>
Capital and reserves		
Called up share capital		
825 ordinary shares of £1.2124 each	1,000	1,000
Profit and loss account	(48)	(48)
Total shareholder funds	952	952

STATEMENT BY THE DIRECTORS

- 1. The Company was dormant throughout the period.
- 2. For the year ended 31 December 2015, the Company was entitled to exemption from audit under Section 480(1) of the Companies Act 2006 relating to dormant companies.
- 3. The members have not required the company to obtain an audit for the year ended 31 December 2015 in accordance with Section 476 of the Companies Act 2006.
- 4. The directors acknowledge their responsibilities for:
 - (a) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006 and
 - (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 393 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- 5. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements were approved by the Board on 16 September 316 and signed on its behalf by:

A Luu Director

Ultimate Parent Company

The Company's immediate holding company is Evonik Amalgamation Limited, a company registered and incorporated in England and Wales. The Company's ultimate holding company is Evonik Industries AG, a company registered and incorporated in Germany. The consolidated accounts of Evonik Industries AG can be obtained from Rellinghausen 1-11, 45128 Essen, Germany.