

Company No. 1344362

Agrinon Company

Dormant Accounts

For the year ended 31 December 2007

THURSDAY



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Agrinon Company

Directors' report for the year ended 31 December 2007

The directors present their report together with the financial statements for the year ended 31 December 2007. No trading operations have been carried out during the period.

The company is a member of the Linde Group, and its ultimate parent company is Linde AG.

Change of 2006 year end

During the previous accounting period the directors resolved to change the company's accounting year end from 30 September to 31 December thereby extending the financial period from twelve to fifteen months from 30 September 2006 to 31 December 2006. References to results for 2006 therefore refer to this extended period.

Dividends

The directors do not recommend the payment of a dividend for the year ended 31 December 2007 (2006: nil).

Directors

The directors of the company during the year and subsequent to the year end were

Mr A C Brackfield	appointed 26 June 2007
Mr N Deeming	resigned 26 June 2007
Ms S L Larkins	resigned 20 July 2007
Mr N Lewis	appointed 16 August 2008
Mr G Mostyn	appointed 21 December 2007, resigned 15 August 2008
Mr P C G Spence	appointed 20 July 2007, resigned 21 December 2007

The directors are not subject to retirement by rotation.

Auditors

For the year ended 31 December 2007 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985 ("the Act")

By order of the Board



S K Kelly
Secretary

29 October 2008

The Priestley Centre
10 Priestley Road
Surrey Research Park
Guildford
Surrey
GU2 7XY
England

Agrinon Company

Balance sheet at 31 December 2007

	<u>2007</u> £	<u>2006</u> £
CURRENT ASSET		
Amount owing from the parent undertaking	<u>2</u>	<u>2</u>
SHARE CAPITAL		
Authorised, allotted, called up and fully paid ordinary shares of £1 each	<u>2</u>	<u>2</u>

Notes

- 1) The company's ultimate parent company is Linde AG, which is registered in Germany
- 2) For the year ended 31 December 2007 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985 ("the Act")
- 3) Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of section 249B of the Act
- 4) The directors acknowledge their responsibility for
 - i) ensuring the company keeps accounting records which comply with section 221 of the Act, and
 - ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on **24** October 2008 and are signed on its behalf by Andrew Brackfield



Director