

Taminco UK Limited

Abbreviated Accounts

For the Year Ended 31 December 2012



Taminco UK Limited

**Independent Auditors' Report to Taminco UK Limited
Under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts, which comprise the Balance Sheet and the related notes, together with the financial statements of Taminco UK Limited for the year ended 31 December 2012 prepared under section 396 of the Companies Act 2006

This report is made solely to the company in accordance with section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special Auditors' Report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of director and auditors

The director is responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

Opinion on financial statements

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts which comprise the Balance Sheet and the related notes have been properly prepared in accordance with the regulations made under that section.



Mark Sanderson BSc Hons CA (Senior Statutory Auditor)
for and on behalf of
MacKenzie Kerr Limited
Chartered Accountants and Statutory Auditor
Inverness
Date

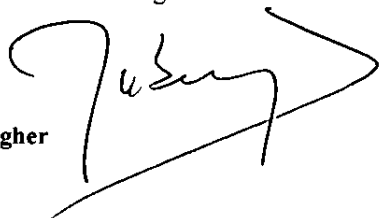
Taminco UK Limited
Registered number: 01481215

**Abbreviated Balance Sheet
As at 31 December 2012**

	Note	£	2012 £	£	2011 £
Current assets					
Debtors		109,365		55,086	
Cash at bank		18,304		127,015	
		<u>127,669</u>		<u>182,101</u>	
Creditors. amounts falling due within one year					
		<u>(57,249)</u>		<u>(136,469)</u>	
Net current assets			70,420		45,632
Net assets			<u>70,420</u>		<u>45,632</u>
Capital and reserves					
Called up share capital	2		100,078		100,078
Profit and loss account			<u>(29,658)</u>		<u>(54,446)</u>
Shareholders' funds			<u>70,420</u>		<u>45,632</u>

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on **20 September 2013**

J De Saegher
Director



Taminco UK Limited

Notes to the Abbreviated Accounts For the Year Ended 31 December 2012

1. Accounting Policies

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Turnover

Turnover comprises revenue recognised by the company in respect of goods and services supplied during the year, exclusive of Value Added Tax and trade discounts

Turnover attributable to markets outside the UK in 2012 was 100% (2011 - 100%)

1.3 Foreign currencies

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at rates of exchange ruling at the balance sheet date

Transactions in foreign currencies are translated into sterling at the rate ruling on the date of the transaction

Exchange gains and losses are recognised in the Profit and Loss Account

1.4 Pensions

The company contributes to the personal pension plans of certain employees. Contributions are charged to the profit and loss account as they become payable

2 Share capital

	2012 £	2011 £
Allotted, called up and fully paid		
100,078 Ordinary shares of £1 each	100,078	100,078

3. Ultimate parent undertaking and controlling party

The immediate parent undertaking is Taminco NV, incorporated in Belgium. The ultimate parent company and controlling party is Taminco Corporation Inc, a company incorporated in the USA. Copies of its group accounts, being the smallest and largest group in which the company is consolidated, can be obtained from Corporation Service Company, 2711 Centreville Road, Suite 400, Wilmington, County of New Castle, 19808, United States of America