

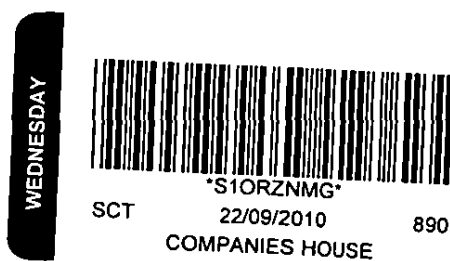
Registered number: 01481215

Taminco UK Limited

Reg. No. 01481215

Abbreviated accounts

For the year ended 31 December 2009



Independent Auditors' report to Taminco UK Limited under section 449 of the Companies Act 2006

We have examined the company's abbreviated accounts which comprise the Balance Sheet, and the related notes 1 to 4, together with the financial statements of Taminco UK Limited for the year ended 31 December 2009 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 audit work has been undertaken so that we might state to the company those matters we are required to state to them in an auditor's 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 as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are 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

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 have been properly prepared in accordance with the regulation made under that section.



Mark Sanderson, BSc (Hons), CA, (Senior statutory auditor)
for and on behalf of MacKenzie Kerr, Statutory Auditor
Inverness

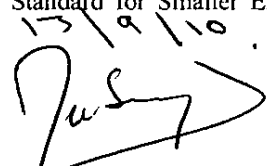
17th September 2010

Taminco UK Limited
Registered number: 01481215

Abbreviated balance sheet
As at 31 December 2009

	Note	£	2009 £	£	2008 £
Fixed assets					
Tangible fixed assets	2		8,321		20,021
Current assets					
Debtors		153,246		2,730,680	
Cash at bank		85,963		319,712	
		239,209		3,050,392	
Creditors: amounts falling due within one year		(181,495)		(651,242)	
Net current assets			57,714		2,399,150
Total assets less current liabilities			66,035		2,419,171
Capital and reserves					
Called up share capital	3		100,078		100,078
Profit and loss account			(34,043)		2,319,093
Shareholders' funds			66,035		2,419,171

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 and with the Financial Reporting Standard for Smaller Entities were approved and authorised for issue by the board and were signed on its behalf on

13/1/10


J. De Saegher
Director

The notes on pages 3 to 4 form part of these financial statements

**Notes to the abbreviated accounts
For the year ended 31 December 2009**

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, exclusive of Value Added Tax and trade discounts

Turnover attributable to markets outside the UK in 2009 was 100% (2008 - 19%)

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of fixed assets, less their estimated residual value, over their expected useful lives on the following bases

Motor vehicles	-	25%	reducing balance
----------------	---	-----	------------------

1.4 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

1.5 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

Taminco UK Limited

**Notes to the abbreviated accounts
For the year ended 31 December 2009**

2 Tangible fixed assets

	<i>£</i>
Cost	
At 1 January 2009	53,625
Disposals	(22,800)
	<hr/>
At 31 December 2009	30,825
	<hr/>
Depreciation	
At 1 January 2009	33,604
Charge for the year	5,417
On disposals	(16,517)
	<hr/>
At 31 December 2009	22,504
	<hr/>
Net book value	
At 31 December 2009	8,321
	<hr/>
At 31 December 2008	20,021
	<hr/>

3 Share capital

	<i>2009</i>	<i>2008</i>
	<i>£</i>	<i>£</i>
Allotted, called up and fully paid		
100,078 Ordinary shares of £1 each	100,078	100,078
	<hr/>	<hr/>

4 Ultimate parent undertaking and controlling party

The immediate and ultimate parent undertaking is Taminco NV, incorporated in Belgium. Copies of its group accounts, which include the company, can be obtained from Taminco NV, Pantserchipstraat 207, 9000 Ghent, Belgium.