

Ultra Chemical Limited

Financial statements

Registered number 1570691

31 March 2009

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17/12/2009

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Balance sheet
at 31 March 2009

	<i>Note</i>	2009 £	2008 £
Current assets			
Debtors: Amounts due from immediate parent undertaking		50,000	50,000
Net assets		50,000	50,000
Capital and reserves			
Called up share capital	3	50,000	50,000
Shareholders' funds		50,000	50,000

The directors confirm that the company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985 from the requirement to have its accounts for the year ended 31 March 2009 audited and that the members have not required the company to obtain an audit of its accounts for that financial year in accordance with sub-section (2) of section 249B of that Act.

The directors acknowledge their responsibilities for:

- (i) Ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226 of that Act, and which otherwise comply with the requirements of that Act relating to the accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 14th December 2009 and were signed on its behalf by:



M R Buxton-Smith
Director

Notes

(forming part of the financial statements)

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards. The company is a wholly owned subsidiary of SSL International plc, a company incorporated in England and Wales, which has prepared publicly available consolidated accounts which include the company.

Under FRS 1 (revised) the company is exempt from the requirement to prepare a cash flow statement on the grounds that a parent undertaking includes the company in its own published consolidated financial statements.

As the company is a wholly owned subsidiary of SSL International plc, the company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the group. The consolidated financial statements of SSL International plc, within which this company is included, can be obtained from the address given in note 4.

2 Profit and loss account and information regarding directors

The company has not traded during the current or prior year, and recorded neither a profit nor a loss, nor any other recognised gains or loss. Accordingly, no profit and loss account or statement of total recognised gains and losses is presented.

The company had no employees other than directors (2008: *same*). The directors received no emoluments in respect of their services to the company (2008: *£nil*), and are remunerated by the ultimate parent undertaking.

3 Called up share capital

	2009 £	2008 £
<i>Authorised, allotted, called up and fully paid</i>		
50,000 ordinary shares of £1 each	50,000	50,000

4 Ultimate controlling party

The company is a subsidiary undertaking of Ultra Laboratories Limited. The directors regard SSL International plc, a company incorporated in England and Wales, as the ultimate parent company and the ultimate controlling party.

SSL International plc is the parent company of the largest and smallest group of which the company is a member and for which group accounts are drawn up. Copies of the accounts may be obtained from 35 New Bridge Street, London, EC4V 6BW.