

**PROTON CHEMICALS LIMITED**

**DIRECTOR'S REPORT  
AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 AUGUST 2008**

WEDNESDAY



\*AH7QMA7R\*

A09

27/05/2009

176

COMPANIES HOUSE

**PROTON CHEMICALS LIMITED**  
**DIRECTOR AND OFFICERS**

---

<b>Director</b>	M Angus
<b>Secretary</b>	P Shakespeare
<b>Registered Office</b>	Beckbridge Industrial Estate Normanton West Yorkshire WF6 1QT
<b>Accountants</b>	Saffery Champness Sovereign House 6 Windsor Court Clarence Drive Harrogate HG1 2PE

---

**PROTON CHEMICALS LIMITED**  
**CONTENTS**

---

	<b>Page</b>
Director's report	1
Balance sheet	2
Notes to the financial statements	3

---

**PROTON CHEMICALS LIMITED**  
**DIRECTOR'S REPORT**  
**FOR THE YEAR ENDED 31 AUGUST 2008**

---

The director submits his report and the financial statements of Proton Chemicals Limited for the year ended 31 August 2008.

**Principal activities**

The company has not traded during the year.

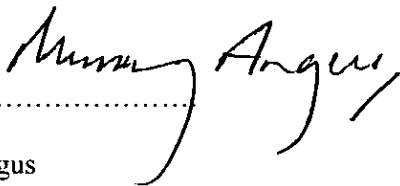
**Directors**

The following director held office since 1 September 2007:

M Angus

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the board

A handwritten signature in black ink, appearing to read 'M Angus', is written over a horizontal dotted line.

M Angus  
Director

**PROTON CHEMICALS LIMITED**  
**BALANCE SHEET**  
**AS AT 31 AUGUST 2008**

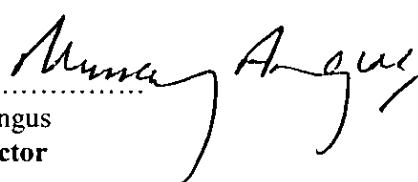
	Notes	2008 £	2007 £
<b>Current liabilities</b>			
Creditors		-	-
<b>Total assets less current liabilities</b>		-	-
<b>Capital and reserves</b>			
Called up share capital	4	100	100
Profit and loss reserve	5	(100)	(100)
<b>Shareholders' funds – equity interests</b>		-	-

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges 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, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

These financial statements were approved by the Board on 26<sup>th</sup> May 2009.

  
 M Angus  
 Director

The notes on pages 3 form part of these financial statements.

**PROTON CHEMICALS LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 AUGUST 2008**

---

**1 Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

**2 Profit and loss account**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

<b>3 Creditors</b>	<b>2008</b> <b>£</b>	<b>2007</b> <b>£</b>
Amounts owed to parent undertaking	<u>-</u>	<u>-</u>

<b>4 Called up share capital</b>	<b>2008</b> <b>£</b>	<b>2007</b> <b>£</b>
----------------------------------	-------------------------	-------------------------

**Authorised:**

100 ordinary shares of £1 each

<u>100</u>	<u>100</u>
------------	------------

**Allotted, called up and fully paid:**

100 ordinary shares of £1 each

<u>100</u>	<u>100</u>
------------	------------

<b>5 Profit and loss reserve</b>	<b>£</b>	<b>£</b>
----------------------------------	----------	----------

Balance at 31 August 2008 and 31 August 2007

<u>(100)</u>	<u>(100)</u>
--------------	--------------

**6 Ultimate parent undertaking**

The company is a wholly owned subsidiary of The Proton Group Limited, incorporated in England & Wales. The ultimate parent undertaking is Proton Holdings Limited, incorporated in England & Wales.

**7 Control**

Mr M Angus controls the company by virtue of his majority shareholding in the ultimate parent undertaking.