

Company Registration No 2585227

**AGLIME LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31ST DECEMBER 2009**

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COMPANIES HOUSE

**AGLIME LIMITED**

**FINANCIAL STATEMENTS**  
**31 DECEMBER 2009**

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<b>CONTENTS</b>	<b>Page No.</b>
General Information	1
Report of the Director	2
Balance Sheet	3
Notes to the Financial Statements	4

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**AGLIME LIMITED**  
**GENERAL INFORMATION**  
***31 DECEMBER 2009***

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**DIRECTOR**

G Dixon, FCMA

**SECRETARY**

G Dixon, FCMA

**REGISTERED OFFICE**

Omya House  
Stephensons Way  
Wyvern Business Park  
Chaddesden  
Derby  
DE21 6LY

**AGLIME LIMITED**

**REPORT OF THE DIRECTOR**

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The director present his report and the financial statements for the year ended 31st December 2009

**PRINCIPAL ACTIVITY**

The company did not trade during the year

**HOLDING COMPANY**

The company is a wholly owned subsidiary of Omya UK Limited, a company incorporated in England

Secretary

A handwritten signature in black ink, appearing to be 'J. D. Smith', written over a horizontal line.

**AGLIME LIMITED**

**BALANCE SHEET**

**AS AT 31 DECEMBER 2009**

	Note	2009 £	2008 £
<b>CREDITORS</b>			
<b>Amounts falling due after one year</b>			
Amounts owed to group undertakings		(315,622)	(315,622)
		<u>(315,622)</u>	<u>(315,622)</u>
<b>CAPITAL AND RESERVES</b>			
Share capital	4	10	10
Profit and Loss Account		(315,632)	(315,632)
		<u>(315,622)</u>	<u>(315,622)</u>
<b>SHAREHOLDERS' FUNDS - EQUITY</b>		<u>(315,622)</u>	<u>(315,622)</u>

For the year ended 31 December 2009, the company was entitled to exemption under section 477(1) of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on 16.9.10. and signed on their behalf by

 Director

**AGLIME LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**  
**31 DECEMBER 2009**

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**1 ACCOUNTING POLICIES**

**Basis of Accounting**

The financial statements have been prepared under the historical cost convention

**2 ULTIMATE PARENT COMPANY**

The ultimate parent company is Omya AG, a company incorporated in Switzerland

**3 PROFIT AND LOSS ACCOUNT**

The company did not trade during the year and therefore no profit and loss account has been prepared  
Any expenses incurred have been borne by the holding company

**4 SHARE CAPITAL**

	<b>2009</b>	<b>2008</b>
<b>Authorised</b>	<b>£</b>	<b>£</b>
10 ordinary shares of £1 each	<u>10</u>	<u>10</u>
<b>Allotted, called-up and fully paid</b>		
10 ordinary shares of £1 each	<u>10</u>	<u>10</u>