

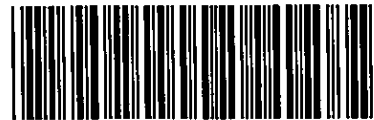
Company Registration No. 2661869

SOLVAY LIMITED

Report and Financial Statements

31 December 2012

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SOLVAY LIMITED

REPORT AND FINANCIAL STATEMENTS 2012

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SOLVAY LIMITED

REPORT AND FINANCIAL STATEMENTS 2012

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

S A Webb
L Sharpe (appointed 5/6/2013)

SECRETARY

M Dawes

REGISTERED OFFICE

Solvay House
Baronet Road
Warrington
Cheshire
WA4 6HA

SOLVAY LIMITED

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the year ended 31 December 2012

ACTIVITIES

The company is dormant

REVIEW OF DEVELOPMENTS

The company was established to act solely as a payroll company. On 30 March 1999, employees of the company were transferred to Solvay Interlox Limited. The company has therefore now ceased to trade and is now dormant as such no Profit & Loss account has been prepared.

By written resolution dated 17 January 2001 the company name was changed from Interlox Services Limited to Solvay Limited.

DIRECTORS AND THEIR INTERESTS

The directors during the year and subsequently were

S A Webb

J Peter (resigned 5/6/2013)

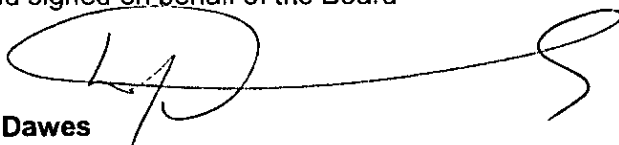
L Sharpe (appointed 5/6/2013)

None of the directors held any interest in the share capital of the company during the year. The directors' interest in the ultimate parent company are disclosed in those financial statements.

AUDITORS

By a Special Resolution passed on 14 August 2001 the company dispensed with the obligation to appoint auditors as otherwise required by Section 485 of the Companies Act 2006.

Approved by the Board of Directors
And signed on behalf of the Board

A handwritten signature in black ink, appearing to be 'M Dawes', written over a horizontal line.

M Dawes
Secretary

19 September 2013

SOLVAY LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year 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 the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

SOLVAY LIMITED

BALANCE SHEET **As at 31 December 2012**

	Note	2012 £	2011 £
CURRENT ASSETS			
Debtors	3	2	2
Cash at bank and in hand		-	-
		<hr/>	<hr/>
		2	2
CREDITORS, amounts falling due within one year			
	4	-	-
		<hr/>	<hr/>
NET CURRENT ASSETS		2	2
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	5	2	2
		<hr/>	<hr/>

For the year ended 31 December 2012 the company was entitled to exemption under section 480 of the Companies Act 2006

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibility for (i) Ensuring the company keeps accounting records which comply with section 386, and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These financial statements were approved by the Board of Directors on 17th September 2013

Signed on behalf of the Board of Directors



S Webb
Director

SOLVAY LIMITED

NOTES TO THE ACCOUNTS **Year Ended 31 December 2012**

1 ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

Cash flow statement

The ultimate parent undertaking presents a cash flow statement in its accounts. Solvay Limited has therefore not presented a cash flow statement as permitted by Financial Reporting Standard No 1.

2 REMUNERATION OF DIRECTORS

None of the directors received any emoluments in their capacity as directors of Solvay Limited (2011: nil).

3. DEBTORS

	2012 £	2011 £
Due within one year		
Amounts owed by immediate parent undertakings	2	2
	<hr/>	<hr/>

4 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2012 £	2011 £
Due within one year		
Social security and other taxes	-	-
Other creditors	-	-
	<hr/>	<hr/>
	<hr/>	<hr/>

SOLVAY LIMITED

NOTES TO THE ACCOUNTS

Year Ended 31 December 2012

5. CALLED UP EQUITY SHARE CAPITAL

	2012 £	2011 £
Authorised		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Called up, allotted and fully paid		
2 ordinary shares of £1 each	2	2
	<hr/>	<hr/>

6. ULTIMATE PARENT UNDERTAKING

The company is a subsidiary undertaking of Solvay UK Holding Company Limited. The largest and only group in which the results of the company are consolidated is that headed by Solvay SA, incorporated in Belgium.

A copy of the group accounts can be obtained from Solvay SA, Rue de Ransbeek 310, 1120 Brussels, Belgium.

7. RELATED PARTY TRANSACTIONS

In accordance with Financial Reporting Standard No. 8 the directors have taken advantage of the exemption applicable to subsidiary undertakings not to disclose related party transactions with members of the Solvay Group of companies.