

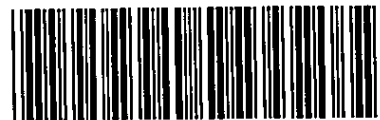
Cognis Pension Trustee UK Limited

Unaudited financial statements

Registered number 2763412

Year Ended 31 December 2012

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Directors' report

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

Principal activities and business review

The company is dormant and did not trade during the year

Directors and directors' interests

The directors who held office during the year were as follows

M Symons
L Wheatley
P Hocking
A Holland
R Bartlam

The directors benefited from qualifying third party indemnity provisions in place during the financial year and at the date of this report

Audit Exemption Statement

For the year ended 31 December 2012 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities

- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records in preparation of accounts,
- these accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime

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



L Wheatley
Director

Registered office

Earl Road
Cheadle Hulme
Cheadle
Cheshire
SK8 6QG

Profit and loss account

for the year ended 31 December 2012

During the financial year and the preceding financial year, the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

Balance sheet
At 31 December 2012

	<i>Note</i>	2012 £	2011 £
Current assets			
Cash		2	2
Net current assets		2	2
Total assets less current liabilities		2	2
Net assets		2	2
Capital and reserves			
Called up share capital	3	2	2
Equity shareholders' funds		2	2

For the year ended 31/12/12 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

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 8/5/2013 and were signed on its behalf by



L Wheatley
Director

Notes

(forming part of the financial statements)

1 Accounting policies

The company was dormant throughout the year ended 31 December 2012. The company has not traded during the year or during the preceding financial year.

2 Remuneration of directors

The costs of directors' remuneration have been borne by other group companies both this year and last year.

None of the directors were accruing benefits under defined benefit or money purchase retirement schemes.

3 Called up share capital

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

4 Ultimate parent company and controlling undertaking

The company's immediate parent company is Cognis Holdings UK Limited, a company incorporated in England and Wales and the ultimate parent company is BASF Societas Europaea ("basf se"), a company incorporated in Germany. BASF SE is the largest and smallest group for which consolidated financial statements are prepared.