

Company Registration No. 3767301

HUNTSMAN NOMINEES (UK) LIMITED

Report and Financial Statements

for the year ended 31 December 2012

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HUNTSMAN NOMINEES (UK) LIMITED,017673 Company Registration 3

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HUNTSMAN NOMINEES (UK) LIMITED, Company Registration 3767301

DIRECTORS' REPORT

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

ACTIVITIES

The company has not traded during the year and has made neither profit nor loss

DIRECTORS AND THEIR INTERESTS

The following persons held office as Directors during the year and since

D Emerson

M A J Maughan (Resigned 31 October 2012)

M C Dixon

D Gilliland (Appointed 31 October 2012)

No director had any interest in the shares of the company or any parent undertaking incorporated in Great Britain at any time during the year

Secretary

M A J Maughan (Resigned 31 October 2012)

D Gilliland (Appointed 31 October 2012)

Registered Office

Titanium House, Hanzard Drive
Wynyard Park, Stockton-on-Tees
England
TS22 5FD

The directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption

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

A handwritten signature in black ink, appearing to read 'D Gilliland', is written over the printed name and title.

D Gilliland
Director

Date 5 August 2013

HUNTSMAN NOMINEES (UK) LIMITED, Company Registration 3767301

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations. Company law requires the directors to prepare such financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK 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 that disclose with reasonable accuracy at any time the financial position of the company and 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.

By order of the Board



D Gilliland
Director

Date 5 August 2013

HUNTSMAN NOMINEES (UK) LIMITED, Company Registration 3767301

BALANCE SHEET
31 December 2012

	Note	2012 £	2011 £
Current Assets			
Cash at bank and in hand		<u>2</u>	<u>2</u>
Capital and Reserves			
Called up share capital - equity	4	<u>2</u>	<u>2</u>

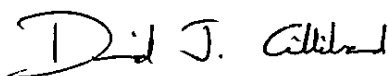
For the year ending 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and 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 of Huntsman Nominees (UK) Limited (Registration number 3767301) were approved by the Board of Directors on 5 August 2013 and approved on their behalf by



D Gilliland
Director

HUNTSMAN NOMINEES (UK) LIMITED, Company Registration 3767301

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 by the directors are described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. DIRECTORS AND EMPLOYEES

None of the directors received any emoluments in respect of services to the company during the year or the previous year. There are no employees of the company other than the directors.

3. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and therefore made neither profit nor loss, nor any other recognised gain or loss.

4. CALLED UP SHARE CAPITAL

	Number of Shares	2012 £	Number of Shares	2011 £
Authorised				
Ordinary shares of £1	1,000	1,000	1,000	1,000
Called up, allotted and fully paid				
Ordinary shares of £1	2	2	2	2

5. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption available to group companies within FRS8 ("Related Party Disclosures") which allows it not to disclose transactions with group entities or investees of the group qualifying as related parties.

6. ULTIMATE PARENT COMPANY

The immediate parent company is Tioxide Group. At 31 December 2012, the ultimate parent undertaking of Huntsman Nominees (UK) Limited was Huntsman Corporation, a company incorporated in the United States of America.

The results of Huntsman Nominees (UK) Limited for the year ended 31 December 2012 have been consolidated in the accounts of Huntsman International LLC and Huntsman Corporation, being the smallest and largest parent undertaking to prepare group accounts which include Huntsman Nominees (UK) Limited.

Copies of the financial statements of Huntsman Corporation may be obtained from the Internet at www.huntsman.com