

Company No: 3938607
Company Name : INEOS Holdings (Fluor & Silicas) Limited
Balance Sheet At : 31st December 2000

	2000
	£
Assets :	
Called up share capital not paid	
Cash in hand or at bank	1
Less liabilities	<u>1</u>
	—

Represented by

Share capital	
(authorised share capital – of £1 each)	
Called up share capital issued and fully	
Paid ordinary shares of £1 each	1
Profit and loss account	<u>1</u>
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1. The company has not traded in the financial year.
2. The company was dormant within the meaning of section 250 of the Companies Act 1985 and all costs were borne by the directors without any right of reimbursement throughout the financial period ended on 31st December 2000.
3. A Special Resolution to dispense with the appointment of auditors was passed on the 23rd April 2001.
4. An Elective Resolution to
 - a) dispense with the holding of Annual General Meetings
 - b) dispense with the laying of accounts and reports before general meetings
 - c) dispense with the annual appointment of auditors

was passed on the April 2001

(Director)

Date

