

Company No. 4378914

**W.HAWLEY & SON LTD**

**BALANCE SHEET AS AT 31ST DECEMBER 2014**

<u>CURRENT ASSETS</u>	<u>2014</u>	<u>2013</u>
Debtors	£2.00	£2.00
<u>TOTAL NET ASSETS</u>	<u>£2.00</u>	<u>£2.00</u>

<u>CAPITAL AND RESERVES</u>		
Called up Share Capital	£2.00	£2.00
	<u>£2.00</u>	<u>£2.00</u>

The Company changed its name from Bayer CS Limited to Lanxess Limited on the 7<sup>th</sup> April 2004 and then to W. Hawley & Son Ltd on the 1<sup>st</sup> July 2004.

For the financial year in question, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors 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.

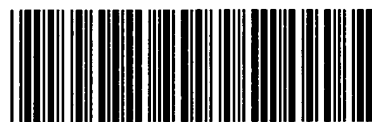
Approved by the Board of Directors on 20th July 2015 and signed on their behalf by:



Mr K.M. O'Connor  
Director

COMPANIES HOUSE

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## NOTES TO THE FINANCIAL STATEMENTS

### 1. ACCOUNTING POLICY

The financial statements have been prepared under the historic cost convention, in accordance with applicable accounting standards.

### 2. PROFIT AND LOSS ACCOUNT

The Company has not traded since incorporation and consequently has made neither profit nor loss.

The directors have received no emoluments during the year.

### 3. DEBTORS

	<u>2014</u>	<u>2013</u>
	£	£
Amount owed by the immediate holding company	<u>£2.00</u>	<u>£2.00</u>

### 4. SHARE CAPITAL

	<u>2012</u>	<u>2011</u>
	£	£
<u>Authorised</u> Ordinary Shares of £1 each	<u>£2.00</u>	<u>£2.00</u>
<u>Allotted, called up and fully paid</u> Ordinary Shares of £1 each	<u>£2.00</u>	<u>£2.00</u>

### 5. ULTIMATE PARENT UNDERTAKING

LANXESS Deutschland GmbH (incorporated in the Federal Republic of Germany) is W. Hawley & Son Ltd's 100% shareholder. The ultimate parent company. LANXESS AG prepares group financial statements and copies can be obtained from: LANXESS AG, D-51368 Leverkusen, Germany.