

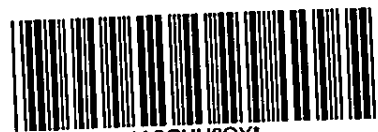
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INEOS Nitriles Limited

Annual report

for the year ended 31 December 2012

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INEOS Nitriles Limited

Annual report and financial statements for the year ended 31 December 2012

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INEOS Nitriles Limited

Directors' report for the year ended 31 December 2012

The directors present their report with the unaudited financial statements of the company for the year ended 31 December 2012

Principal activities

The company is dormant and has not traded during the year

Directors

The directors who held office during the financial year, and up to the date of signing the financial statements, were as follows

G A Sheppard (resigned 31 July 2012)
T M Stonehouse (appointed 1 August 2012)
J L Phaneuf (resigned 30 April 2013)
S Trewartha (appointed 1 May 2013)

Statement of directors' responsibilities

The members have not required the company to obtain an audit of its financial statements 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 and the preparation of financial statements

On behalf of the Board



T M Stonehouse
Director
12 September 2013

INEOS Nitriles Limited

Profit and loss account for the year ended 31 December 2012

During the current and preceding financial year to 31 December 2012 the company did not trade and received no income and incurred no expenditure. Consequently, during this period the company made neither a profit nor a loss.

INEOS Nitriles Limited

Balance sheet as at 31 December 2012

	Note	2012 £	2011 £
Current assets			
Called up share capital not paid		1	1
Net assets		1	1
Capital			
Called up share capital	4	1	1
Total shareholders' funds	5	1	1

Ineos Nitriles Limited registered number 6220099

Audit exemption statement

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

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The financial statements on pages 2 to 6 were approved by the board of directors on 12 September 2013 and were signed on its behalf by



T M Stonehouse
Director

INEOS Nitriles Limited

Statement of accounting policies

Basis of preparation

These financial statements are prepared under the historical cost convention in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom. The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

During this year and preceding year, the company has not traded and has made neither profit nor loss and therefore no profit and loss account has been presented.

Related party transactions

The company has taken advantage of the exemption contained within FRS 8 "Related party disclosures", and has not disclosed transactions with group companies. There were no other related party transactions in the financial year.

Cash flow statement

The company is a wholly owned subsidiary of INEOS European Holdings Limited and is ultimately consolidated within the financial statements of INEOS Group Holdings S.A., which are publically available. Consequently, the company has taken advantage of the exemption from preparing a cash flow statement under the terms of FRS 1 (revised 1996) "Cash flow statements".