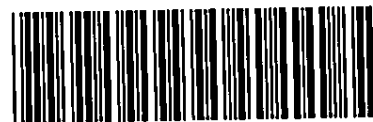


# **ABBOTS 375 LIMITED**

Registered number: 06456898

## **ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2009**

TUESDAY



A13      \*ARSOEIJW\*      64  
23/03/2010  
COMPANIES HOUSE

**CLB GATWICK LLP**  
Chartered Accountants  
Imperial Buildings  
Victoria Road  
Horley  
Surrey  
RH6 7PZ

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**ABBOTS 375 LIMITED**

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**INDEPENDENT AUDITORS' REPORT TO ABBOTS 375 LIMITED  
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

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We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Abbots 375 Limited for the year ended 31 December 2009 prepared under section 396 of the Companies Act 2006

This report is made solely to the company in accordance with section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special Auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts on pages 2 to 4 have been properly prepared in accordance with the regulations made under that section.

M R Neve (Senior statutory auditor)

for and on behalf of  
**CLB Gatwick LLP**

Chartered Accountants  
Statutory Auditors

Imperial Buildings  
Victoria Road  
Horley  
Surrey  
RH6 7PZ

Date 17/3/10

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**ABBOTS 375 LIMITED**  
**REGISTERED NUMBER: 06456898**

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**ABBREVIATED BALANCE SHEET**  
**AS AT 31 DECEMBER 2009**

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	Note	£	2009 £	£	2008 £
<b>FIXED ASSETS</b>					
Fixed asset investments	2		500		500
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>500</u>		<u>500</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		500		500
<b>SHAREHOLDERS' FUNDS</b>			<u>500</u>		<u>500</u>

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 were approved and authorised for issue by the board and were signed on its behalf on *17<sup>th</sup> March 2010*



.....  
**B J McDonnell**  
Director

The notes on pages 3 to 4 form part of these financial statements

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ABBOTS 375 LIMITED

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NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2009

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**1 ACCOUNTING POLICIES**

**1.1 Basis of preparation of financial statements**

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company is the parent undertaking of a small group and as such is not required by the Companies Act 2006 to prepare group accounts. These financial statements therefore present information about the company as an individual undertaking and not about its group.

**1.2 Investments**

Investments held as fixed assets are shown at cost less provision for impairment.

**2. FIXED ASSET INVESTMENTS**

	£
<b>Cost or valuation</b>	
At 1 January 2009 and 31 December 2009	<u>500</u>

**Subsidiary undertakings**

The following were subsidiary undertakings of the company

Name	Class of shares	Holding
Eggar and Co (Chemicals) Limited	Ordinary shares	100%

The aggregate of the share capital and reserves as at 31 December 2009 and of the profit or loss for the year ended on that date for the subsidiary undertakings were as follows

Name	Aggregate of share capital and reserves £	Profit/(loss) £
Eggar and Co (Chemicals) Limited	<u>1,000</u>	<u>-</u>

**3. SHARE CAPITAL**

	2009 £	2008 £
<b>Allotted, called up and fully paid</b>		
254 A Ordinary Shares shares of £1 each	254	254
246 B Ordinary Shares shares of £1 each	246	246
	<u>500</u>	<u>500</u>

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**ABBOTS 375 LIMITED**

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**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2009**

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**4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY**

The company's immediate parent company is Safic-Alcan UK Limited, a company incorporated and registered in England and Wales

The company's ultimate parent company is ALCANA SAS, a company incorporated in France

The only group in which the results of Abbots 375 Limited are consolidated is that headed by ALCANA SAS, 19, avenue de l'Opéra, 75001 Paris, France