

CRODA (CPI) LIMITED

BALANCE SHEET AT 31 DECEMBER 2009

961

31 DECEMBER 2008  
£'000

31 DECEMBER 2009  
£'000

	<b>FIXED ASSETS</b>	
	Investments	
115	Shares in group companies	115
	<b>CURRENT ASSETS</b>	
	Debtors	
2,026	Amounts owed by group companies	2,026
	Creditors: amounts falling due within one year	
(2)		(2)
<hr/>		<hr/>
2,139	Total assets less current liabilities	2,139
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	<b>CAPITAL AND RESERVES</b>	
2,000	Called up share capital	2,000
139	Profit and loss account	139
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2,139		2,139
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**NOTES:**

1. Ultimate holding company

Croda International Plc, incorporated in the United Kingdom, is the ultimate holding company.

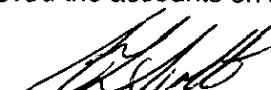
2. Share Capital

Ordinary Shares of 25p each  
Authorised £3,000,000

Ordinary Shares of 25p each  
Allotted, issued and fully paid £2,000,000

- (a) For the year ended 31 December 2009 the Company was entitled to exemption under section 480 of the Companies Act 2006.
- (b) Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibility for:
- ensuring the Company keeps accounting records which comply with section 386; and
  - preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company.

Signed on behalf of the Board  
who approved the accounts on 21 April 2010

  
A L Scott (Miss)  
Director

Independent Registered Number: 961



TUESDAY