

CRODA COLLOIDS LIMITED

87089

BALANCE SHEET AT 31 DECEMBER 1994

31 DECEMBER 1993

£

31 DECEMBER 1994

£

CURRENT ASSETS

Debtors

13,600

Amounts owed by group companies

13,600

13,600

13,600

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CAPITAL AND RESERVES

Called up share capital

13,600

13,600

13,600

13,600

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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 £1 each

Issued and fully paid

£13,600

Authorised

£13,600

Unclassified shares of £1 each

Issued and fully paid

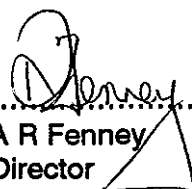
nil

Authorised

£ 1,400

A Special Resolution has been passed by the Company under the provisions of S.252 of the Companies Act 1985 that no auditors be appointed by the Company.

The company was dormant for the whole of the period ended 31 December 1994 and has made neither profit nor loss in that period.


A R Fenney
Director



1 March 1995

Registration Number: 87089