

CRODA COLLOIDS LIMITED

BALANCE SHEET AT 31 DECEMBER 2009

| 31 DECEMBER 2008 | | 31 DECEMBER 2009 |
|------------------|---------------------------------|------------------|
| £ | | £ |
| | CURRENT ASSETS | |
| | Debtors | |
| 13,600 | Amounts owed by group companies | 13,600 |
| 13,600 | | 13,600 |
| | CAPITAL AND RESERVES | |
| 13,600 | Called up share capital | 13,600 |
| 13,600 | | 13,600 |

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) 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

K M Nutbrown
Director



THURSDAY



A12 *A2VPAJRG* 176
06/05/2010
COMPANIES HOUSE

Registration Number 87089