

**CRODA UNIVERSAL LIMITED**

**UNAUDITED**

**BALANCE SHEET**

**FOR THE YEAR ENDED 31 DECEMBER 2010**

SATURDAY



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A42

02/04/2011

185

COMPANIES HOUSE

**CRODA UNIVERSAL LIMITED**  
**REGISTERED NUMBER: 117512**

**BALANCE SHEET**  
**AS AT 31 DECEMBER 2010**

	Note	2010 £	2009 £
Current assets			
Debtors - Amounts owed by Group companies		26,300	26,300
Total assets less current liabilities		26,300	26,300
Capital and reserves			
Called up share capital	2	26,300	26,300
Shareholders' funds		26,300	26,300

For the year ended 31 December 2010 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (i) ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006 and
- (ii) preparing financial statements 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

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 28 March 2011

  
**K M Nutbrown**  
 Director

The notes on pages 1 to 2 form part of these financial statements

**1. Ultimate parent undertaking and controlling party**

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

**CRODA UNIVERSAL LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2010**

**2. Share capital**

	<b>2010 £</b>	<b>2009 £</b>
<b>Authorised</b>		
50,000 Ordinary shares of £1 each	<b>50,000</b>	50,000
<b>Allotted, called up and fully paid</b>		
26,300 Ordinary shares of £1 each	<b>26,300</b>	26,300