CRODA WORLD TRADERS LIMITED

BALANCE SHEET AT 31 DECEMBER 2009

31 DECEMBER 2008 £'000	31 DECEMBER 2009 £'000	
	FIXED ASSETS Investments	4.000
1,902	Shares in group companies	1,902
10.001	CURRENT ASSETS Debtors Amounts award by group companies	10.001
10,001	Amounts owed by group companies	10,001
(13)	Creditors amounts falling due within one year	(13)
9,988	Net Current Assets	9,988
(5,003)	Creditors amounts falling due after more than one year	(5,003)
6,887	Net Assets	6,887
7,963 (1,076)	CAPITAL AND RESERVES Called up share capital Profit and loss account	7,963 (1,076)
6,887		6,887
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	£8,000,000
	Ordinary Shares of 25p each Allotted, called up and fully paid	£7,213,000
	4 9% Cumulative Preference Shares of £1 each Authorised, issued and fully paid	£750,000

- (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

M S Christie Director A12 06/05/2010

COMPANIES HOUSE negistration Number 155113

