CORMIX LIMITED

(REGISTERED NUMBER: 00240446)

31 DECEMBER 2008



5527corm/08

CORMIX LIMITED (0240446)

BALANCE SHEET - 31 DECEMBER 2008

	<u>2008</u>	<u>2007</u>
CURRENT ASSETS		
Other debtors	54,635	54,635
	<u>54,635</u>	54,635
CAPITAL AND RESERVES		
Called up share capital	54,635	54,635
	<u>54,635</u>	<u>54,635</u>

NOTES

- a) For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with section 221, and
 - ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.
- d) The ultimate holding company is W R Grace & Co. incorporated in the United States of America.

DIRECTORS

(Signed)

Date:

5527corm/08