

LAPORTE GROUP PENSION TRUSTEES LTD
Company number 453553

BALANCE SHEET as at 31 MARCH 2009

	<u>2009</u>	<u>2008</u>
Assets employed		
Current Assets		
Cash at Bank	£9	£9
Capital and Reserves		
Share Capital		
Authorised - 100 shares of £1 each		
Call up Share Capital - 9 shares of £1 each	£9	£9

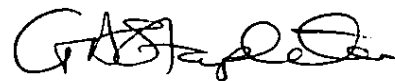
STATEMENT BY THE DIRECTORS

1. The Company was dormant through the period. For the year to 31 March 2009, the Company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985.
2. No notice has been deposited under subsection (1) of section 249B in relation to its accounts for the year.
3. The Directors acknowledge their responsibility for:
 - ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.
4. Ultimate Parent

The Company's immediate holding company is Evonik Degussa UK Holdings Limited, a company registered and incorporated in England and Wales. The Company's ultimate holding company is Evonik Industries AG, a company registered and incorporated in Germany. The consolidated accounts of Evonik Industries AG can be obtained from Rellinghausen 1-11, 45128 Essen, Germany.

This balance sheet was approved by the Board on 15 October 2009 and signed on its behalf by:


Director


Secretary

TUESDAY



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"AIZOLEGU"
27/10/2009
COMPANIES HOUSE

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