

CRODA FOOD SERVICES LIMITED

UNAUDITED

BALANCE SHEET

FOR THE YEAR ENDED 31 DECEMBER 2013



CRODA FOOD SERVICES LIMITED
REGISTERED NUMBER: 823397

BALANCE SHEET
AS AT 31 DECEMBER 2013

	Note	2013 £	2012 £
Current assets			
Debtors - Amounts owed by Group companies		570,457	570,457
Net assets		570,457	570,457
Capital and reserves			
Called up share capital	2	520,520	520,520
Profit and loss account		49,937	49,937
Shareholders' funds		570,457	570,457

For the year ended 31 December 2013 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 responsibility for:

- (i) ensuring the Company keeps accounting records that 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 the 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 19 May 2014.



G L Myers
Director

1. Ultimate parent undertaking and controlling party

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

2. Share capital

	2013 £	2012 £
Authorised, allotted, called up and fully paid		
520,520 Ordinary shares of £1 each	520,520	520,520