

Company Registration No 00969040

Woodland 4 Limited

UNAUDITED STATUTORY FINANCIAL STATEMENTS

for the year ended

31 December 2009

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COMPANIES HOUSE

Woodland 4 Limited

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

M Gratton
S E Holland
A H Van Baarlen

SECRETARY

M Gratton

REGISTERED OFFICE

Albion House
Rawdon Park
Green Lane
Yeadon
Leeds
LS19 7XX

BANKERS

Lloyds TSB Bank plc
PO Box 17328
11-15 Monument Street
London
EC3V 9JA

Deutschebank AG London
Winchester House
1 Great Winchester Street
London
EC2N 2EQ

ACCOUNTANTS

Baker Tilly UK Audit LLP
2 Whitehall Quay
Leeds
LS1 4HG

Woodland 4 Limited

DIRECTORS' REPORT

The directors submit their report and the unaudited financial statements of Woodland 4 Limited for the year ended 31 December 2009

CHANGE OF NAME

On 26 February 2009 the company changed its name from Brenntag (UK) Limited to Woodland 4 Limited

PRINCIPAL ACTIVITIES

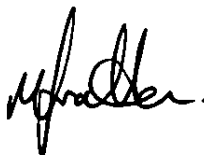
The company did not trade during the year

DIRECTORS

The directors of the company during the year and to the present date were as follows

M Gratton
S E Holland
M A V Pattyn (resigned 30 September 2009)
A H Van Baarlen

By order of the board



M Gratton
Secretary

24 March 2010

Woodland 4 Limited

BALANCE SHEET

31 December 2009

Company Registration No 00969040

		2009 £'000	2008 £'000
NET ASSETS		-	-
CAPITAL AND RESERVES			
Called up share capital	2	6,898	6,898
Capital reserve	3	5,600	5,600
Profit and loss account	4	(12,498)	(12,498)
EQUITY SHAREHOLDERS' FUNDS	5	-	-

For the year ended 31 December 2009 the company was entitled to exemption under s480 of the Companies Act 2006

No notice has been deposited with the company under s476 of the Act requiring an audit to be carried out

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

The financial statements on pages 3 to 5 were approved by the board of directors and authorised for issue on 24 March 2010 and are signed on its behalf by

M Gratton
Director



Woodland 4 Limited

ACCOUNTING POLICIES

BASIS OF ACCOUNTING

The financial statements have been prepared under the historical cost convention in accordance with applicable accounting standards

GOING CONCERN

The company has access to considerable financial resources and has rigorous procedures for identifying, quantifying and mitigating all aspects of risk relevant to the business

In light of these factors, the directors have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. Thus they continue to adopt the going concern basis of accounting in preparing the annual financial statements

Woodland 4 Limited

NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 December 2009

1 INFORMATION REGARDING DIRECTORS AND EMPLOYEES

No director received emoluments as a director of the company during the current or prior year

There were no wages and salary costs incurred during the current or prior year

2 CALLED UP SHARE CAPITAL

	2009 £'000	2008 £'000
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Allotted, issued and fully paid 6,898,309 ordinary shares of £1 each	6,898	6,898
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3 CAPITAL RESERVE

	£'000
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1 January 2009 and at 31 December 2009	5,600
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4 PROFIT AND LOSS ACCOUNT

	£'000
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1 January 2009 and at 31 December 2009	(12,498)
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5 RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2009 £'000	2008 £'000
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Opening shareholders' funds	-	-
Profit for the year	-	-

Closing shareholders' funds	-	-
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6 CONTINGENT LIABILITIES

The company is party to a gross composite borrowing facility for the Brenntag Group of companies of up to €2,339 0m (2008 €2,430 4m) Under this facility the company has given cross guarantees in respect of the borrowings of certain fellow group companies

7 ULTIMATE PARENT COMPANY

The company's immediate parent company is Brenntag Foreign Holding GmbH which is registered in Germany

The company's ultimate parent company and controlling entity is Brachem Acquisition S C A which is incorporated in Luxembourg

8 RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption granted by paragraph 3 of FRS 8 not to disclose related party transactions with other Brenntag Management GmbH group companies