

APD CHEMICALS LIMITED
(Registered number 00986503)

REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 JUNE 2008

The directors present their report and the financial statements of the company for the year ended 30 June 2008.

ACTIVITIES

The company did not trade during the year.

DIRECTORS

The directors who served during the year and at the date of this report were:

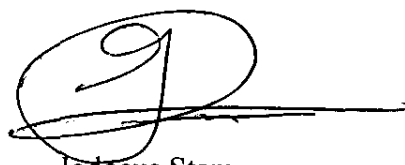
CL Clarke (resigned 1 March 2008)
JWFS Stam
N van Holstein (appointed 1 March 2008)

Throgmorton Secretaries LLP were appointed on 16 July 2007.

No director has any beneficial interest in the shares of the company which require disclosure under Schedule 7 of the Companies Act 1985.

SIGNED ON BEHALF OF THE BOARD

225 Bath Road
Slough
Berkshire
SL1 4AU



Jodocus Stam
Director
26 March 2009

THURSDAY



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COMPANIES HOUSE

APD CHEMICALS LIMITED

BALANCE SHEET AS AT 30 JUNE 2008

	Notes	2008 £'000	2007 £'000
CREDITORS			
Amount falling due within one year	1	<u>(1,055)</u>	<u>(1,055)</u>
		<u>(1,055)</u>	<u>(1,055)</u>
CAPITAL RESERVES			
Called-up Share Capital	2	50	50
Profit and Loss Account		<u>(1,105)</u>	<u>(1,105)</u>
		<u>(1,105)</u>	<u>(1,105)</u>

For the year ended 30 June 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221
- b) 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.

SIGNED ON BEHALF OF THE BOARD



Jodocus Stam
Director
26 March 2009

The accompanying notes are an integral part of this balance sheet.

APD CHEMICALS LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2008

1. Creditors

	2008 £'000	2007 £'000
Amounts owed to parent company	1,055	1,055

2. Called Up Share Capital

	2008 £'000	2007 £'000
Authorised		
50,000 Ordinary Shares of £1 each	<u>50</u>	<u>50</u>
Allotted, called up and fully paid		
50,000 Ordinary Shares of £1 each	<u>50</u>	<u>50</u>

3. Ultimate Holding Company

The company's immediate parent company is Sara lee Household & Body Care UK Limited a company registered in England and Wales. The company's ultimate parent company and controlling party is Sara Lee Corporation, which is incorporated in the state of Maryland, United States of America.

The company's results are consolidated by the ultimate parent company. Copies of these accounts are available from Sara Lee Corporation, Three First National Plaza, Chicago, Illinois 60602-4260 USA.