

995767

PURE CHEMICALS LIMITED

REPORT AND ACCOUNTS
31st December 1989



PURE CHEMICALS LIMITED

DIRECTORS' REPORT

The directors submit their annual report and the accounts of the company for the year ended 31 December 1989.

ACTIVITY

Since incorporation the company has not traded, has not incurred any liabilities and consequently, has made neither profit nor loss.

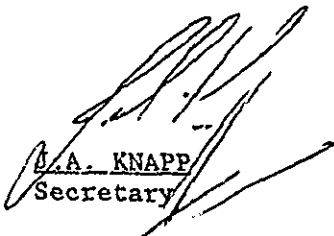
DIRECTORS

The directors who served during the year ended 31 December 1989, together with those subsequently appointed, were:

Dr MR Hunt (Chairman)
Mr HC Rogers (resigned 28th February 1990)
Mr KR Dines
Mr MS Clark (appointed 28th February 1990)

None of the directors had any beneficial interest in the shares or debentures of the company or its holding company at any time during the year.

By Order of the Board.


B.A. KNAPP
Secretary

Pier Road
Gillingham
Kent ME7 1RL

13th September 1990

PURE CHEMICALS LIMITED

BALANCE SHEET AT 31 DECEMBER 1989

1988

CURRENT ASSETS

Amounts owing by a holding company

£100

£100

Financed by:

SHARE CAPITAL

Authorised, allotted, called up, and fully paid:

100 Ordinary shares at £1 each

100

100

NOTES

1. Activity

The company has not traded during the period from incorporation to 31 December 1989 has not incurred any liabilities and, consequently, has made neither profit nor loss, and hereby confirm that throughout the financial year ending 31st December 1989, Pure Chemicals Limited was dormant within the meaning of Section 250 of the Companies Act 1985. None of the directors received any emoluments in respect of their services to the company.

2. Holding Company

The company's ultimate holding company is Akzo NV, a company incorporated in Holland.

DIRECTORS

MR Hunt

KR Dines

13th September 1990

£100

£100