

ANCOMER LIMITED
FINANCIAL STATEMENTS

For
30 September 2009



ANCOMER LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

J D Stanley – Director (resigned 24th June 2009)
John Tufnell – Director (appointed 24th June 2009)
W Morrison-Bell – Director

Company secretary

J D. Stanley (resigned 24th June 2009)
John Tufnell (appointed 24th June 2009)

Registered office

Hersham Place Technology Park
Molesey Road
Walton-on-Thames
Surrey
KT12 4RZ

ANCOMER LIMITED
THE DIRECTORS' REPORT

Year ended 30 September 2009

The directors present their annual report together with the unaudited accounts of the company for the year ended 30 September 2009. The company has been dormant, as defined in Section 480 of the Companies Act 2006, throughout the year.

THE DIRECTORS AND THEIR INTERESTS IN SHARES OF THE COMPANY

The directors who served the company during the year were as follows:

J D Stanley (resigned 24th June 2009)
John Tufnell (appointed 24th June 2009)
W Morrison-Bell

No Director had at any time during the year any beneficial interest in shares of the company or of any other group company incorporated in Great Britain.

Trading and Financial

The company has not traded during the period and acts solely as an agent on a non-profit making basis for Air Products PLC. All relevant transactions are accordingly reflected in the accounts of that company.

Signed on behalf of the directors



W MORRISON-BELL
Director

Approved by the directors on 18th May 2010

ANCOMER LIMITED

BALANCE SHEET

Year ended 30 September 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Debtors			
	3	<u>100,000</u>	<u>100,000</u>
TOTAL ASSETS		<u>100,000</u>	<u>100,000</u>
CAPITAL AND RESERVES			
Called-up equity share capital			
	5	<u>100,000</u>	<u>100,000</u>
SHAREHOLDERS' FUNDS		<u>100,000</u>	<u>100,000</u>

Statements:

For the year ending 30/September/2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities,

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These financial statements were approved by the directors on the 18th May 2010 and are signed on their behalf by



W MORRISON-BELL

The notes on pages 4 to 5 form part of these financial statements

ANCOMER LIMITED

NOTES TO THE FINANCIAL STATEMENTS

30 September 2009

1. DORMANT STATUS

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 30 September 2009

2. ACCOUNTING POLICIES

Basis of accounting

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards. The company did not trade during the year or the previous year and accordingly it made neither a profit nor a loss in either period

3. DEBTORS

	2009 £	2008 £
Amounts due from parent and fellow subsidiaries	<u>100,000</u>	<u>100,000</u>

The debtors above include the following amounts falling due after more than one year

	2009 £	2008 £
Amounts due from other group undertakings	<u>100,000</u>	<u>100,000</u>

Amounts due from other group undertakings represents a long term loan to its parent company which is interest free

4. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption conferred by paragraph 17 of Financial Reporting Standard 8, Related Party Transactions, and has not disclosed transactions with other group companies

5. SHARE CAPITAL

Authorised share capital:

	2009 £	2008 £
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

Allotted, called up and fully paid:

	2009 £	2008 £
Ordinary share capital	<u>100,000</u>	<u>100,000</u>

ANCOMER LIMITED

NOTES TO THE FINANCIAL STATEMENTS

30 September 2009

6. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Air Products Group Limited, a company incorporated in Great Britain. The smallest group in which the company's results are consolidated is that headed by Air Products Group Limited. The consolidated financial statements of this group are available to the public at the company's registered office. The largest company's results are consolidated is that headed by Air Products and Chemicals, Inc, the ultimate controlling party, and a company incorporated in the state of Delaware, U S A. The consolidated financial statements are available to the public and may be obtained from

Corporate Secretary
Air Products and Chemicals, Inc
7201 Hamilton Boulevard
Allentown
Pennsylvania 18195 - 1501