#### **COMPANY REGISTRATION NUMBER 1470407**

# ANCHOR CHEMICAL (UK) LIMITED FINANCIAL STATEMENTS

For 30 September 2009

WEDNESDAY



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#### OFFICERS AND PROFESSIONAL ADVISERS

J D Stanley – Director (resigned 24<sup>th</sup> June 2009) John Tufnell – Director (appointed 24<sup>th</sup> June 2009) The board of directors

W Morrison-Bell

**Company secretary** 

J D. Stanley (resigned 24<sup>th</sup> June 2009) John Tufnell (appointed 24<sup>th</sup> June 2009)

**Registered office** Hersham Place Technology Park

Molesey Road Walton-on-Thames

Surrey KT12

## ANCHOR CHEMICAL (UK) 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 24<sup>th</sup> June 2009) John Tufnell (appointed 24<sup>th</sup> June 2009) W Morrison-Bell

No director had any interest in the company or any other group company incorporated in Great Britain at any time during the year

Signed by order of the directors

W MORRISON-BELL

Director

Approved by the directors on 18th May 2010

#### **BALANCE SHEET**

2009

2008

	Note	£	£
CREDITORS: Amounts falling due after more than one year	3	(1,590,000)	(1,590,000)
CAPITAL AND RESERVES Called-up equity share capital		1 000	1.000
Profit and Loss Account	5	1,000	1,000
	6	(1,591,000)	(1,591,000)
DEFICIENCY		(1,590,000)	(1,590,000)

#### **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  $18^{th}$  May 2010 and are signed on their behalf by  $\land$ 

W MORRISON-BELL

Director

#### 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. CREDITORS: Amounts falling due after more than one year

<b>2009</b> 2008	2008
£	£
<b>590,000</b> 1,590,000	)
5	£ 1,590,000

The amounts owed to other group undertakings represent a loan from the immediate parent undertaking which is interest free

#### 4. RELATED PARTY TRANSACTIONS

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

#### 5. SHARE CAPITAL

Authorised share capital:	2009 £	2008 £
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid:	2009 £	2008 £
Ordinary share capital	1,000	1,000

#### NOTES TO THE FINANCIAL STATEMENTS

#### 30 September 2009

#### 6. RESERVES

Profit and loss account

Balance brought forward

(1,591,000)

Balance carried forward

(1,591,000)

#### 7. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Air Products PLC, 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 group in which they 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 of this group are available to the public and may be obtained from

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