

Registered Number: 1534154

CHEMICAL METHODS (EUROPE) LIMITED

REPORT AND ACCOUNTS 2017



Chemical Methods (Europe) Limited

Report and Accounts 2017

CONTENTS

Page Number

DIRECTORS' REPORT

1

STATEMENT OF DIRECTORS' RESPONSIBILITIES

2

BALANCE SHEET

3

Chemical Methods (Europe) Limited

Registered Number: 1534154

Directors' Report for the Year Ended 31 December 2017

Directors

The directors of the company during the year were as follows:-

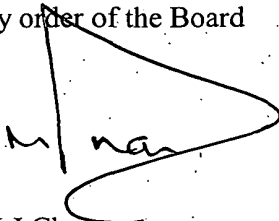
Mr C Stubbs

Mr Michael James Chapman (appointed 6 September 2017)

Review of Activities

The company did not carry on any business during the year; all its out of pocket expenses being borne by the parent company or a fellow subsidiary. The directors do not envisage any change in the company's position in 2018.

By order of the Board

A handwritten signature in black ink, appearing to read 'M J Chapman', is written over a large, stylized, hand-drawn triangle.

M J Chapman
Director

3 August 2018

Statement of Directors' Responsibilities

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Chemical Methods (Europe) Limited

Registered Number: 1534154

Balance Sheet – 31 December 2017

	2017 £	2016 £
Net assets	-	-
Capital and Reserves		
Authorised, allotted, Called up and fully paid share capital:		
2,000 ordinary shares of 10p each	200	
1,000 deferred shares of £1 each	<u>1,000</u>	
	1,200	1,200
Share premium account	269,840	269,840
Profit and loss account	(271,040)	(271,040)
Shareholders' Funds	-	-

The company was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the year ended 31 December 2017. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

The ultimate parent company and ultimate controlling party is Diamond (BC) BV, NL a company incorporated and operating in the Netherlands. The immediate parent company is Diversey Limited.

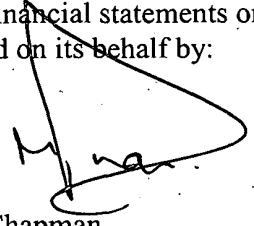
For the year ended 31 December 2017, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' 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 Companies Act 2006 with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provision applicable to companies subject to the small companies' regime.

The financial statements on page 3 were approved by the Board of Directors and were signed on its behalf by:



M J Chapman
Director

3 August 2018