

**AIR PRODUCTS UK LIMITED**  
**FINANCIAL STATEMENTS**

**For**  
**30 September 2009**



**AIR PRODUCTS UK LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**

**The board of directors**

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

**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 4RZ

# **AIR PRODUCTS 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.

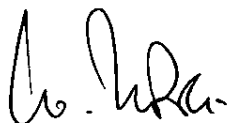
### **THE DIRECTORS AND THEIR INTERESTS IN SHARES OF THE COMPANY**

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 at any time during the year any beneficial interest in shares of the company or of any other group company incorporated in Great Britain.

Signed by order of the directors



W MORRISON-BELL  
Director

Approved by the directors on 18<sup>th</sup> May 2010

# AIR PRODUCTS UK LIMITED

## BALANCE SHEET

Year ended 30 September 2009

	Note	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Debtors			
	3	<u>17,240,100</u>	<u>17,240,100</u>
<b>TOTAL ASSETS</b>		<u>17,240,100</u>	<u>17,240,100</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital			
	5	<u>17,240,100</u>	<u>17,240,100</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>17,240,100</u>	<u>17,240,100</u>

### Statements:

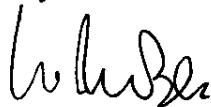
For the year ending 30/September/2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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 18<sup>th</sup> May 2010 and are signed on their behalf by



W MORRISON-BELL

Director

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

**AIR PRODUCTS UK 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>17,240,100</u>	<u>17,240,100</u>

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

	2009 £	2008 £
Amounts due from other group undertakings	<u>17,240,100</u>	<u>17,240,100</u>

Amounts due from other group undertakings represent a loan 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

**AIR PRODUCTS UK LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**30 September 2009**

**5. SHARE CAPITAL**

**Authorised share capital:**

	2009 £	2008 £
20,000,000 Ordinary shares of £1 each	<u>20,000,000</u>	<u>20,000,000</u>

**Allotted, called up and fully paid:**

	2009 £	2008 £
Ordinary share capital	<u>17,240,100</u>	<u>17,240,100</u>

**6. 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