

**ACACIA CHEMICALS LIMITED**  
**REPORT AND ACCOUNTS**  
**YEAR ENDED 31ST DECEMBER 2015**

**Registered Number: 1622824**



**ACACIA CHEMICALS LIMITED**

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**DIRECTORS' REPORT**

**YEAR ENDED 31ST DECEMBER 2015**

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The directors present their annual report together with the accounts for the year ended 31st December 2015.

**REVIEW OF THE BUSINESS**

The company did not trade during the year under review and the directors do not envisage any commencement of trading activity in the foreseeable future.

**DIRECTORS AND THEIR INTERESTS**

The directors in office during the year were as follows:

Mr S Parkin  
Mr. M Hall

**BY ORDER OF THE BOARD**



**M. Hall**  
Secretary

7th September 2016

Registered Office:

c/o Jackel International Limited  
Northumberland Business park West  
Cramlington  
Northumberland  
NE23 7RH

**BALANCE SHEET**  
**AT 31ST DECEMBER 2015**

	Note	2015		2014	
		£	£	£	£
<b>Current assets</b>					
Trade and other receivables	3	<u>2</u>		<u>2</u>	
		2		2	
<b>TOTAL ASSETS</b>			2		2
<b>EQUITY</b>					
Share capital	4		2		2
<b>TOTAL EQUITY</b>			2		2

For the year ending 31st December 2015 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 Act with respect to accounting records and in preparation of accounts.

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

Signed on behalf of the board on 7th September 2016

  
**Mark Hall**  
 Director

**NOTES TO THE ACCOUNTS**  
**YEAR ENDED 31ST DECEMBER 2015**

**1. ACCOUNTING POLICIES****(a) BASIS OF ACCOUNTING**

These financial statements are prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom. As the company is wholly owned within the Jake Holdings Limited group, it has taken advantage of the exemption available under FRS 8 "Related party disclosures", and not provided details of transactions and balances with other companies within the group.

**2. DIRECTORS EMOLUMENTS**

None of the directors received emoluments during the year ended 31st December 2015.

**3. TRADE AND OTHER RECEIVABLES**

	2015 £	2014 £
Amounts due from parent undertaking	2	2
	<u>2</u>	<u>2</u>

**4. CALLED UP SHARE CAPITAL**

Authorised Ordinary shares of £1 each	50,000	50,000
	<u>          </u>	<u>          </u>
Allotted, called up and fully paid Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

**5. ULTIMATE PARENT COMPANY**

The immediate parent undertaking is Mayborn Group Limited, a company registered in England & Wales.

Jake Holdings is the parent undertaking of the largest group of undertakings to consolidate these financial statements at 31 December 2015. The consolidated financial statements of Jake Holdings Limited are available from the Registered Office at 10 Norwich Street, London EC4A 1BD