

ACACIA CHEMICALS LIMITED
REPORT AND ACCOUNTS
YEAR ENDED 31ST DECEMBER 2013

Registered Number: 1622824



ACACIA CHEMICALS LIMITED

REPORT AND ACCOUNTS

YEAR ENDED 31ST DECEMBER 2013

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DIRECTORS' REPORT

YEAR ENDED 31ST DECEMBER 2013

The directors present their annual report together with the accounts for the year ended 31st December 2013.

REVIEW OF THE BUSINESS

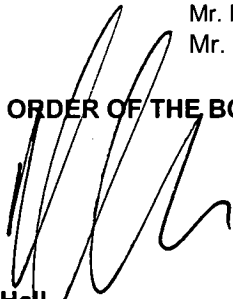
The company did not trade during the year under review and the directors do not envisage any commencement of trading activity in the foreseeable future.

DIRECTORS AND THEIR INTERESTS

The directors in office during the year were as follows:

Mr S Parkin
Mr. M Stanworth (resigned 23rd May 2014)
Mr. M Hall (appointed 25th April 2014)

BY ORDER OF THE BOARD

A large, stylized handwritten signature in black ink, appearing to be 'M. Hall', is written over the 'BY ORDER OF THE BOARD' text.

M. Hall
Secretary

5th September 2014

Registered Office:

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

BALANCE SHEET
AT 31ST DECEMBER 2013

	Note	2013 £	£	2012 £	£
Current assets					
Trade and other receivables	3	<u>2</u>		<u>2</u>	
		2		2	
TOTAL ASSETS			2		2
EQUITY					
Share capital	4		2		2
TOTAL EQUITY			2		2

For the year ending 31st December 2013 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 5th September 2014

Mark Hall
 Director

NOTES TO THE ACCOUNTS
YEAR ENDED 31ST DECEMBER 2013

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 2013.

3. TRADE AND OTHER RECEIVABLES

	2013 £	2012 £
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 2013. The consolidated financial statements of Jake Holdings Limited are available from the Registered Office at 10 Norwich Street, London EC4A 1BD