

BALANCE SHEET
as at 31 December 2008

	Note	2008 £'000	2007 £'000
Current assets			
Debtors	3	6,459	6,459
Creditors: amounts falling due within one year	4	(206)	(206)
Net current assets		6,253	6,253
Provisions for liabilities and charges	5	(6,000)	(6,000)
Net assets		253	253
Capital and reserves			
Called up share capital	6	-	-
Profit and loss account		253	253
Shareholders' funds – equity		253	253

The notes on pages 2 to 3 form part of these financial statements.

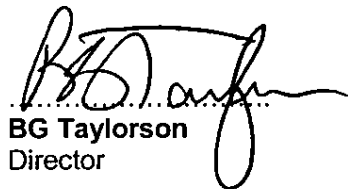
For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

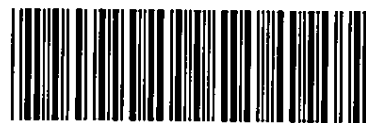
Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221; and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board on DATE 24.10.09


BG Taylorson
Director



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COMPANIES HOUSE

NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 December 2008

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with UK generally accepted accounting principles and applicable accounting standards applied consistently.

2 Administrative expenses

The emoluments of all the directors are borne by the Company's parent undertaking, Elementis plc, being the company for which they performed substantially all of their executive duties.

There were no other employees in the year (2007: nil).

3 Debtors

	2008 £'000	2007 £'000
Amounts owed by group undertakings	<u>6,459</u>	<u>6,459</u>

4 Creditors: amounts falling due within one year

	2008 £'000	2007 £'000
Amounts owed to group undertakings	<u>206</u>	<u>206</u>

5 Provisions for liabilities and charges

	Environmental provision £'000
At 1 January and 31 December 2008	<u>6,000</u>

The environmental provision relates to a chemical manufacturing site no longer owned by the Elementis plc Group. The provision has been made to the extent that the Company believes that it is probable that expenditure will be incurred.

ELEMENTIS SERVICES LIMITED
Registered Number: 1708894

NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 December 2008(continued)

6 Called up share capital

	<u>Authorised</u>		<u>Issued and fully paid</u>	
	<u>2008</u>	<u>2007</u>	<u>2008</u>	<u>2007</u>
	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>2</u>	<u>2</u>

7 Parent and ultimate parent undertakings

The Company's ultimate parent undertaking is Elementis plc. The Company's immediate parent undertaking is Elementis UK Limited.

Elementis plc was the smallest and largest group to consolidate the financial statements of the Company. Copies of the consolidated financial statements of Elementis plc may be obtained from 10 Albemarle Street, London, W1S 4HH.