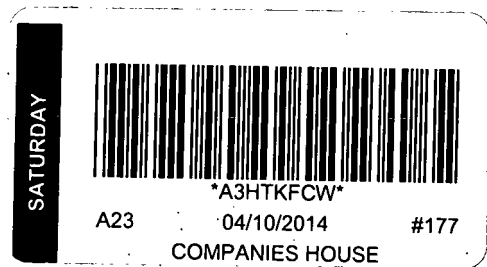


CESALPINIA (UK) LIMITED
(Registered Number 2213682)
Annual Report and Financial Statements
For the year ended 31 March 2014



Cesalpinia (UK) Limited

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Cesalpinia (UK) Limited

Company Information

Directors

R A Gibber
R D J Adams
S Neergheen

Company Secretary

L S Gilbert

Registered office

1 Kingsway
London
WC2B 6AT

Company number

2213682

Cesalpinia (UK) Limited

Directors' Report for the year ended 31 March 2014

The directors present their report and the financial statements for the year ended 31 March 2014.

Principal activities

The Company is dormant and has not traded during the period.

For the year ended 31 March 2014 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. It is anticipated that the Company will remain dormant for the foreseeable future.

Directors

The names of persons who have served as directors of the Company at any time since 1 April 2013 up to the date of signing the financial statements are listed on page 1.

By order of the Board

A handwritten signature in black ink, appearing to read 'R A Gibber', written in a cursive style.

R A Gibber
Director

15 September 2014

Cesalpinia (UK) Limited

Balance sheet as at 31 March 2013

	<u>Note</u>	<u>2014</u> £	<u>2013</u> £
NET ASSETS		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	4	115,000	115,000
Profit and loss account	5	<u>(115,000)</u>	<u>(115,000)</u>
EQUITY SHAREHOLDER'S FUNDS		<u>-</u>	<u>-</u>

Statements

For the year ended 31 March 2014, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") 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 of the Act.
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board of directors on 15 September 2014.

Signed on behalf of the Board:



R D J Adams

Director

Cesalpinia (UK) Limited

Company number 2213682

Cesalpinia (UK) Limited

Notes to the financial statements for the year ended 31 March 2014

1. Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements.

The accounts have been prepared under the historical cost convention and in accordance with applicable Accounting Standards in the United Kingdom.

Basis of preparation

Under FRS 1 the Company is exempt from the requirement to prepare a cash flow statement on the grounds that the parent company, Tate & Lyle PLC, includes the Company in its own published consolidated financial statements.

2. Profit and loss

The Company does not trade and has not made a profit or loss in the year and accordingly, no profit or loss account is presented.

3. Directors' fees and emoluments

The directors are employed by Tate & Lyle PLC or other Group undertakings and remunerated by that company in respect of their services as Group employees. Their emoluments are dealt with in the Group financial statements and they received no emoluments for services to the Company.

4. Share capital

	<u>2014</u>	<u>2013</u>
Allotted and fully paid	£	£
115,000 Ordinary Shares of £1 each	<u>115,000</u>	<u>115,000</u>

5. Ultimate parent undertaking and controlling party

The ultimate parent undertaking and controlling party is Tate & Lyle PLC which is registered in England and Wales. Tate & Lyle PLC is the parent undertaking of the smallest and largest group of undertakings to consolidate these financial statements at 31 March 2014. The consolidated financial statements of Tate & Lyle PLC can be obtained from the Company Secretary at 1 Kingsway, London WC2B 6AT.