

Chemicon Europe Limited

Report and Financial Statements

For the year ended 31 December 2008

Company Registration No: 2524801

TUESDAY



LYG00EGH

L12

27/10/2009

178

COMPANIES HOUSE

Contents	Page
Officers and professional advisers.....	1
Directors' report	2 to 3
Profit and loss account.....	4
Balance sheet	5
Notes to the financial statements.....	6

Officers and professional advisers

Directors

Kathleen B Allen (resigned 21st January 2008)
Jeffrey Rudin (resigned 10th June 2008)
Claude Sturni (resigned 10th June 2008)
Daniel Milewich (appointed 10th June 2008)
Didier Kauffer (appointed 10th June 2008)

Secretary

AG Secretarial Limited

Registered office

Milton Gate
60 Chiswell Street
London
EC1Y 4AG

Directors' report for the financial year ended 31 December 2008

The directors present their report and the financial statements for the company for the year ended 31 December 2008.

Principal activities and business review

On the 31st December 2006, Millipore (UK) Ltd acquired the trade and the net liabilities of the company. On the 1 January 2007, the company ceased to trade. The company is now dormant. There are no plans to re-activate the company.

Any future auditors remuneration will be borne by Millipore (UK) Limited.

Results and dividends

The company's profit for the financial year ended 31 December 2008 was nil (2007 nil) . The profit before tax was nil (2007 nil)

During the year no dividend was paid (2007: nil).

The Directors and their interests

The directors who served during the year are listed below.

Kathleen B Allen	(resigned 21st January 2008)
Jeffrey Rudin	(resigned 10 th June 2008)
Claude Sturni	(resigned 10 th June 2008)
Daniel Milewich	(appointed 10 th June 2008)
Didier Kauffer	(appointed 10 th June 2008)

None of the directors had a material interest in any contract of significance to which the company was a party during the year.

Statement of directors' responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent. Paragraph 12 of Part II of Schedule 4 to CA 1985 requires that the amount of any item "shall be determined on a prudent basis".;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors confirm that they have complied with the above requirements in preparing the financial statements.

Directors' report for the financial year ended 31 December 2008 (continued)

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.



Didier Kauffer
Director

...20/10/2009

Profit and loss account for the year ended 31 December 2008

	Note	2008 £	2007 £
TURNOVER		-	-
Cost of sales		-	-
Gross profit		-	-
Administrative expenses		-	-
OPERATING PROFIT		-	-
Loss on sale of trade and net assets		-	-
Interest receivable		-	-
Interest payable		-	-
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		-	-
Tax on profit on ordinary activities		-	-
RETAINED PROFIT FOR THE FINANCIAL YEAR		-	-

The company has no recognised gains and losses other than those included above and therefore no separate Statement of Total Recognised Gains and Losses has been presented.

The company has been dormant in 2008.

Balance sheet as at 31 December 2008

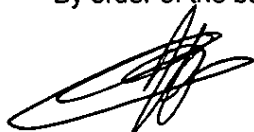
	Note	2008 £	2007 £
FIXED ASSETS			
Tangible assets		-	-
		-	-
CURRENT ASSETS			
Debtors (Millipore UK Ltd)		8,600,000	8,600,000
		8,600,000	8,600,000
NET CURRENT ASSETS		8,600,000	8,600,000
TOTAL ASSETS LESS CURRENT LIABILITIES		8,600,000	8,600,000
TOTAL NET ASSETS		8,600,000	8,600,000
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Capital contribution	3	1,279,866	1,279,866
Profit and loss account	3	7,320,034	7,320,034
TOTAL SHAREHOLDERS' FUNDS	4	8,600,000	8,600,000

The notes on page 6 form part of these financial statements.

For the year ended 31 December 2008, the company was entitled to exemption under section 249a(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2). The directors acknowledge their responsibility for:

- i) Ensuring the company keeps accounting records which comply with section 221; and
- ii) Preparing accounts which give a true and fair value of the state of affairs of the company as at the end of the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to the accounts so far as applicable to the company.

By order of the board



Didier Kauffer
Director

20/10/2009

Notes to the financial statements for the year ended 31 December 2008

1 Accounting policies

Basis of Accounting

The financial statements have been prepared on the historical cost convention in accordance with applicable accounting standards.

Cash flow statement

As permitted by FRS 1 (Revised 1996), the company is exempt from preparing a cash flow statement as the ultimate parent company, Millipore Corporation, includes the results of the company in its consolidated accounts, which are publicly available.

2 Called up share capital

	2008 £	2007 £
Authorised, called up and allotted and fully paid 100 ordinary shares of £1 each	100	100

3 Statement of movements on reserves

	Capital contribution £	Profit & loss account £	Total £
At 1 January 2008	1,279,866	7,320,034	8,599,900
Profit for the year	-	-	-
At 31 December 2008	1,279,866	7,320,034	8,599,900

4 Reconciliation of movements in shareholders' funds

	2008 £	2007 £
Opening shareholders' funds at 1 January 2008	8,600,000	8,600,000
Profit for the year	-	-
Net addition to shareholders' funds	-	-
Closing shareholders' funds at 31 December 2008	8,600,000	8,600,000

5 Ultimate holding company and controlling party

The company's immediate parent undertaking is Serologicals UK Holding Company Limited, a company registered in England and Wales. The ultimate parent undertaking and ultimate controlling party, which is the largest group of which the company is a member and the largest for which group accounts are prepared, is Millipore Corporation. Copies of group accounts may be obtained from Millipore Corporation, 290 Concord Road, Billerica, Massachusetts 01821-3405, United States of America.