

Unaudited Financial Statements Speciality Chemical Holdings Limited

For the year ended 30 June 2012



Registered number: 3071533

Company Information

Directors	J O'Donnell P Lambart
Company secretary	J O'Donnell
Company number	3071533
Registered office	6 Stamford Business Park Ryhall Road Stamford Lincolnshire PE9 1XT

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Directors' Report

For the year ended 30 June 2012

The directors present their report and the financial statements for the year ended 30 June 2012

Principal activities

The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Directors

The directors who served during the year were

J O'Donnell
P Lambart

Directors' responsibilities statement

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

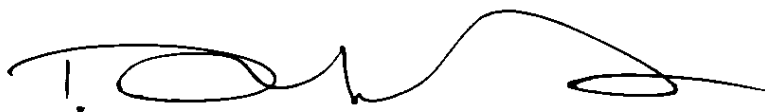
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 these 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,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and 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 2006. 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.

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 22 November 2012 and signed on its behalf



P Lambart
Director

Profit and Loss Account

For the year ended 30 June 2012

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

Balance Sheet

As at 30 June 2012

	Note	£	2012 £	£	2011 £
Net assets			-		-
Capital and reserves					
Called up share capital	2		395,250		395,250
Share premium account			602,375		602,375
Profit and loss account			(997,625)		(997,625)
Shareholders' funds			-		-

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 30 June 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.


Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Balance Sheet (continued)

As at 30 June 2012

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 22 November 2012

A handwritten signature in black ink, appearing to read 'P. Lambart', with a long horizontal stroke extending to the right.

P Lambart

Director

The notes on page 4 form part of these financial statements

Notes to the Financial Statements

For the year ended 30 June 2012

1. Accounting Policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the year ended 30 June 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Share capital

	2012 £	2011 £
Allotted, called up and fully paid		
395,250 ordinary shares of £1 each	395,250	395,250

3. Ultimate parent undertaking and controlling party

The directors consider that the ultimate parent undertaking of this company is R-MC Power Recovery Limited.

The ultimate controlling related party of this company is J O'Donnell by virtue of his majority holding of the ordinary share capital of R-MC Power Recovery Limited.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.