

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31ST JANUARY 2009
FOR
ELECTRA CHEMICALS LIMITED

WEDNESDAY



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ELECTRA CHEMICALS LIMITED

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For The Year Ended 31st January 2009

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ELECTRA CHEMICALS LIMITED

COMPANY INFORMATION

For The Year Ended 31st January 2009

DIRECTORS:

C I Wall
E N Heesom
S Tibbals

SECRETARY:

R J R Heesom

REGISTERED OFFICE:

Roughway Mill
Tonbridge
Kent
TN11 9SG

REGISTERED NUMBER:

3435973 (England and Wales)

ACCOUNTANTS:

Bespokes Limited
Chartered Accountants
Hilden Park House
79 Tonbridge Road
Hildenborough
Tonbridge
Kent
TN11 9BH

ELECTRA CHEMICALS LIMITED**ABBREVIATED BALANCE SHEET**
31st January 2009

	2009 £	2008 £
TOTAL ASSETS LESS CURRENT LIABILITIES	-	-
CREDITORS		
Amounts falling due after more than one year	31,679	31,679
NET LIABILITIES	<u>(31,679)</u>	<u>(31,679)</u>
CAPITAL AND RESERVES		
Called up share capital 2	1,000	1,000
Profit and loss account	<u>(32,679)</u>	<u>(32,679)</u>
SHAREHOLDERS' FUNDS	<u>(31,679)</u>	<u>(31,679)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st January 2009.

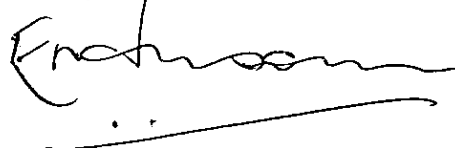
The members have not required the company to obtain an audit of its financial statements for the year ended 31st January 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 24th September 2009 and were signed on its behalf by:



E N Heesom - Director

The notes form part of these abbreviated accounts

ELECTRA CHEMICALS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS For The Year Ended 31st January 2009

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009 £	2008 £
1,000	Ordinary share capital	£1	<u>1,000</u>	<u>1,000</u>

3. ULTIMATE PARENT COMPANY

The company's immediate parent undertaking is Electra Holdings Limited. In the directors' opinion, the company's ultimate parent company and controlling party is Kylix Limited which is incorporated in Jersey.