

INEOS Group Holdings Limited

Registered No: 4215862

	2014	2013
Balance Sheet - 31 December 2014	€	€
Assets		
Amounts due from parent undertakings	1	1
Net assets	1	1
Capital and reserves		
Called up share capital	1	1
Shareholders' funds	1	1


Notes:

1. The authorised share capital of the company is 11,500,231 ordinary shares of £0.000000057 each.
2. The directors' regard INEOS Group Limited, a company incorporated in the United Kingdom to be the immediate parent undertaking of the company.
3. The directors regard INEOS AG, a company incorporated in Switzerland to be the ultimate parent undertaking of the company.

Statements:

- a. For the period ended 31 December 2014 the company was entitled to the exemption under section 480 of the Companies Act 2006.
- b. Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The financial statements were approved by the board of directors on 15 May 2015 were signed on its behalf by:


GW Leask
Director

