

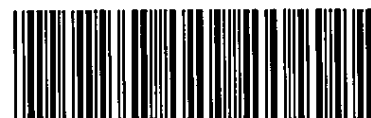
INEOS NoteCo Limited

Annual report

for the year ended 31 December 2006

Registered Number 4482034

TUESDAY



AOZDYTUV

A50

16/10/2007

577

COMPANIES HOUSE

Balance Sheet as at 31 December 2006

	2006 £	2005 £
Called up share capital not paid	1	1
Capital and reserves		
Called up share capital	1	1
Equity shareholders' funds	1	1


For the year ended 31 December 2006 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The Directors acknowledge their responsibility for

- ensuring the Company keeps accounting records which comply with section 221, and
- preparing accounts 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 section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

Approved by the Board of Directors on 12 October 2007 and signed on their behalf by



J Reece
Director

Accounting policies

These financial statements are prepared under the historical cost convention and in accordance with applicable UK accounting standards and the Companies Act 1985

Notes to the accounts – Share Capital

	2006 £	2005 £
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
Allotted, issued and unpaid		
1 ordinary share of £1	1	1