

**ELEMENTIS BENELUX UNLIMITED**  
**Registered Number: 4998093**

**BALANCE SHEET**  
**at 31 December 2008**

	Note	2008 £'000	2007 £'000
<b>Debtors</b>			
Amount owed by group undertakings		<u>10,909</u>	<u>10,909</u>
<b>Net assets</b>		<u>10,909</u>	<u>10,909</u>
<b>Capital and reserves</b>			
Called up share capital	3	-	-
Share premium account		<u>10,909</u>	<u>10,909</u>
<b>Shareholders' funds</b>		<u>10,909</u>	<u>10,909</u>

The notes on page 2 form part of these financial statements.

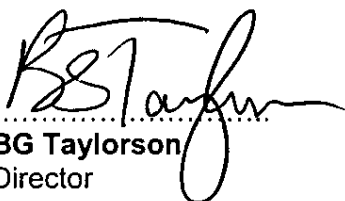
For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

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 on DATE 27-10-09

  
**BG Taylorson**  
Director



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**NOTES TO THE FINANCIAL STATEMENTS**  
**for the period ended 31 December 2008**

**1 Accounting policies**

*Basis of preparation*

The financial statements have been prepared under the historical cost convention and in accordance with generally accepted accounting principles and applicable accounting standards applied consistently.

**2 Administrative expenses**

The emoluments of all the directors are borne by the Company's parent undertaking, Elementis plc being the company for which they performed substantially all of their executive duties.

There were no employees in the period.

**3 Called up share capital**

	Authorised		Issued and fully paid	
	2008	2007	2008	2007
	£	£	£	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

**4 Ultimate parent undertakings**

The Company's ultimate parent undertaking is Elementis plc. The Company's immediate parent undertaking is Elementis Benelux SA.

Elementis plc was the smallest and largest group to consolidate the financial statements of the Company. Copies of the consolidated financial statements of Elementis plc may be obtained from 10 Albemarle Street, London, W1S 4HH.