

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

**BALANCE SHEET**  
**at 31 December 2009**

	Note	2009 £'000	2008 £'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 2009 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 responsibility for

- ensuring the Company keeps accounting records which comply with section 386, 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 sections 394 to 396, 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 10 August 2010

  
**BG Taylorson**  
Director

THURSDAY



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**NOTES TO THE FINANCIAL STATEMENTS**  
**for the period ended 31 December 2009**

**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	
	2009	2008	2009	2008
	£	£	£	£
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