

Clover 1 Limited

(Company No 06359641)

Directors' report and accounts

31 March 2012

WEDNESDAY



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12/09/2012

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COMPANIES HOUSE

Clover 1 Limited

Directors' report

The directors submit their report and the accounts for the period ended 31 March 2012

Business review and dividend

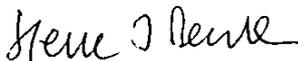
The company did not trade during the year The directors do not recommend the payment of a dividend

Directors

The directors who served during the year were:

CJ Snowdon	(Resigned 9 August 2011)
DG Robertson	(Resigned 9 August 2011)
AB Moss	(Appointed 9 August 2011)
SJ Bowers	(Appointed 9 August 2011)

By Order of the Board



SJ Bowers
Director

Concorde House
24 Warwick New Road
Leamington Spa
Warwickshire
CV32 5JG

16 July 2012

Clover 1 Limited

Balance sheet

As at 31 March 2012

	Note	2012 £	2011 £
Debtors falling due within one year			
Called up share capital not paid		2	2
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Share capital and reserves			
Called up share capital	2	2	2
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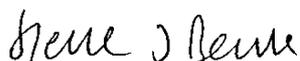
The notes on page 3 form part of these financial statements

For the financial year ending 31 March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The directors:

- Confirm that the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- Acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and in preparation of accounts.

Approved by the board of directors on 16 July 2012 and signed on their behalf by



SJ Bowers
Director

Company No 06359641

Clover 1 Limited

Notes to the accounts

Period ended 31 March 2012

1 Accounting policy

The accounts have been prepared under the historical cost accounting rules.

2 Share capital

	2012 £	2011 £
<i>Authorised</i>		
Ordinary shares of £1 each	100	100
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<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	2	2
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3 Profit and loss account

The company did not trade during the financial year and has received no income and incurred no expense. Consequently during the period the company has made neither a profit nor a loss.

4 Post balance sheet event

On 12 April 2012, the Boards of Umeco plc and Cytec Industries Inc. ('Cytec') announced that they had reached agreement on the terms of a recommended cash offer by a wholly-owned subsidiary of Cytec, for the entire issued capital of Umeco plc. The acquisition is expected to complete on 20 July 2012,

5 Ultimate holding company and ultimate controlling party

The company's ultimate holding company and ultimate controlling party is Umeco plc, which is incorporated in Great Britain and registered in England and Wales.

The results of the company for the period in which it was owned by Umeco plc are included in the consolidated accounts of Umeco plc which are available to the public and may be obtained from Umeco plc, Concorde House, Warwick New Road, Leamington Spa, Warwickshire, CV32 5JG.

No other group accounts include the results of the company.