

INEOS (Malta) Company

Registered No: 6631578

	2009	2008
Balance Sheet - 31 December 2009	£	£
Assets		
Amounts due from parent undertakings	1,000	1,000
Net assets	1,000	1,000
Capital and reserves		
Called up share capital	1,000	1,000
Shareholders' funds	1,000	1,000

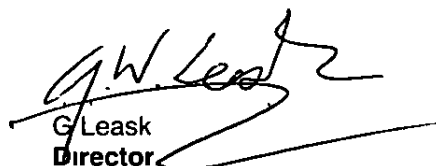
Notes.

- 1 The authorised share capital of the company is 1,000 ordinary shares of £1 each
- 2 The directors' regard INEOS Financing (Malta) Limited, a company incorporated in Malta to be the immediate parent undertaking of the company
- 3 The directors regard INEOS Limited, a company incorporated in the United Kingdom to be the ultimate parent undertaking of the company Copies of INEOS Limited consolidated financial statements can be obtained from the Company Secretary, INEOS Limited, Hawkslease, Chapel Lane, Lyndhurst, Hampshire, SO43 7FG

Statements:

- a For the period ended 31 December 2009 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 23 February 2010 were signed on its behalf by


G Leask
Director

