## **INEOS (Malta) Company**

Registered No: 6631578

Balance Sheet - 31 December 2010	2010 £	2009 £
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
- 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 AG, a company incorporated in Switzerland to be the ultimate parent undertaking of the company

## Statements:

- a For the period ended 31 December 2010 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
- 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 26 January 2011 were signed on its behalf by

G Leask Director

THURSDAY



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