

INEOS Healthcare Holdings Limited

Registered No: 6965904

	2015	2014
	£	£
Balance Sheet as at 31 December 2015		
Assets		
Investments	1	1
Net assets	1	1
Capital and reserves		
Called up share capital	1	1
Shareholders' funds	1	1

Notes:

1. The authorised share capital of the company is 100,000,000 ordinary shares of £0.000001 each. This represents 100% of the ordinary share capital of INEOS Healthcare Limited, a company incorporated in the United Kingdom, whose principal activity was the research, development and commercialisation of inorganic base chemicals within the pharmaceutical industry, but since March 2010 has been liquidating its operations.
2. The directors' regard INEOS Industries Holdings Limited, a company incorporated in the United Kingdom, 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 year ending 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- (b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the board of directors on 23 September 2016 and signed on its behalf by

Sandi Morrison

D Morrison
Director



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23/12/2016

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