WHEATLEY CHEMICAL COMPANY LIMITED COMPANY NUMBER 1161281

Registered Office Marlborough House, 298 Regents Park Road, London N3 2UA

BALANCE SHEET AS AT 31 DECEMBER 2011

| | 31/12/2011 £ | 31/12/2010 £ |
|-----------------------------------------------------------------------|-----------------|-----------------|
| CURRENT ASSETS | 1,000 | 1,000 |
| | 1,000 | 1,000 |
| Financed By - CAPITAL AND RESERVES Allotted, called up and fully paid | | |
| 1,000 Ordinary shares of £1 each | 1,000 | 1,000 |
| Authorised | | |
| 1,000 Ordinary shares of £1 each | 1,000 | 1,000 |
| | | |

The company was dormant throughout the year

The company's immediate parent company is Dean (Agrochem) Limited, and ultimate parent company is Whyte Group Limited

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit of its accounts for the period 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 periods and the preparation of accounts

These accounts have been prepared in accordance with the provision applicable to companies subject to the small companies' regime

The financial statements were approved by the Board on 10 August 2012

Director

M. M. Whyte



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14/08/2012 COMPANIES HOUSE

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