

**ACACIA CHEMICALS LIMITED**  
**REPORT AND ACCOUNTS**  
**YEAR ENDED 31ST DECEMBER 2008**

**Registered Number: 1622824**



**ACACIA CHEMICALS LIMITED**

**REPORT AND ACCOUNTS**

**YEAR ENDED 31ST DECEMBER 2008**

---

**CONTENTS**

**Page**

Directors' report

1

Balance sheet

2

Notes to the accounts

3

**ACACIA CHEMICALS LIMITED**

**DIRECTORS' REPORT**

**YEAR ENDED 31ST DECEMBER 2008**

---

The directors present their annual report together with the accounts for the year ended 31st December 2008.

**REVIEW OF THE BUSINESS**

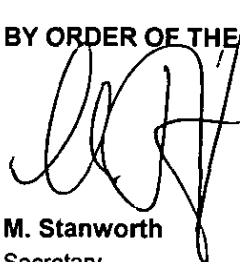
The company did not trade during the year under review and the directors do not envisage any commencement of trading activity in the foreseeable future.

**DIRECTORS AND THEIR INTERESTS**

The directors in office during the year were as follows:

Mr. M Stanworth  
Mr. N.R. Kankiwala

**BY ORDER OF THE BOARD**



**M. Stanworth**  
Secretary

30 April 2009

Registered Office:

c/o Jackel International Limited  
Northumberland Business park West  
Cramlington  
Northumberland  
NE23 7RH

ACACIA CHEMICALS LIMITED

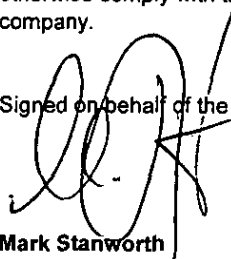
BALANCE SHEET  
AT 31ST DECEMBER 2008

	Note	2008		2007	
		£	£	£	£
<b>Current assets</b>					
Trade and other receivables	3	<u>2</u>		<u>2</u>	
		2		2	
<b>TOTAL ASSETS</b>			2		2
<b>EQUITY</b>					
Share capital	4		2		2
<b>TOTAL EQUITY</b>			2		2

For the year ended 31st December 2008 the company was entitled to exemption under section 249a(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2). The directors acknowledge their responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221; and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of the profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed on behalf of the board on 30 April 2009

  
Mark Stanworth  
Director

NOTES TO THE ACCOUNTS  
YEAR ENDED 31ST DECEMBER 2008

---

1. ACCOUNTING POLICIES

(a) BASIS OF ACCOUNTING

Acacia Chemicals Limited has prepared these financial statements under International Financial Reporting Standards

2. DIRECTORS EMOLUMENTS

None of the directors received emoluments during the year ended 31st December 2008.

3. TRADE AND OTHER RECEIVABLES

Amounts due from parent undertaking

2008	2007
£	£
2	2
<u>2</u>	<u>2</u>

4. CALLED UP SHARE CAPITAL

Authorised  
Ordinary shares of £1 each

50,000	50,000
<u>50,000</u>	<u>50,000</u>

Allotted, called up and fully paid  
Ordinary shares of £1 each

2	2
<u>2</u>	<u>2</u>

5. ULTIMATE PARENT COMPANY

The immediate parent undertaking is Mayborn Group Limited, a company registered in England & Wales.

Jake Holdings is the parent undertaking of the largest group of undertakings to consolidate these financial statements at 31 December 2008. The consolidated financial statements of Jake Holdings Limited are available from the Registered Office at 10 Norwich Street, London EC4A 1BD