

ACACIA CHEMICALS LIMITED
REPORT AND ACCOUNTS
YEAR ENDED 31ST DECEMBER 2011

Registered Number: 1622824

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ACACIA CHEMICALS LIMITED

REPORT AND ACCOUNTS

YEAR ENDED 31ST DECEMBER 2011

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ACACIA CHEMICALS LIMITED

Registered Number: 1622824

DIRECTORS' REPORT

YEAR ENDED 31ST DECEMBER 2011

The directors present their annual report together with the accounts for the year ended 31st December 2011

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

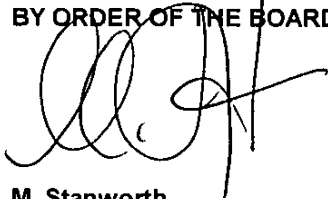
The directors in office during the year were as follows

Mr M Stanworth

Mr N R Kankiwala (resigned 2 September 2011)

Mr S Parkin (appointed 2 September 2011)

BY ORDER OF THE BOARD



M. Stanworth

Secretary

15th August 2012

Registered Office

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

ACACIA CHEMICALS LIMITED

BALANCE SHEET
AT 31ST DECEMBER 2011

	Note	2011		2010	
		£	£	£	£
Current assets					
Trade and other receivables	3	<u>2</u>		<u>2</u>	
		2		2	
TOTAL ASSETS			2		2
EQUITY					
Share capital	4		2		2
TOTAL EQUITY			2		2

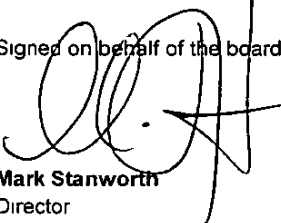
For the year ending 31st December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and in preparation of accounts

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

Signed on behalf of the board on 15th August 2012



Mark Stanworth
Director

NOTES TO THE ACCOUNTS
YEAR ENDED 31ST DECEMBER 2011

1 ACCOUNTING POLICIES**(a) BASIS OF ACCOUNTING**

These financial statements are prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom. As the company is wholly owned within the Jake Holdings Limited group, it has taken advantage of the exemption available under FRS 8 "Related party disclosures", and not provided details of transactions and balances with other companies within the group.

2. DIRECTORS EMOLUMENTS

None of the directors received emoluments during the year ended 31st December 2011

3. TRADE AND OTHER RECEIVABLES

	2011 £	2010 £
Amounts due from parent undertaking	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 2011. The consolidated financial statements of Jake Holdings Limited are available from the Registered Office at 10 Norwich Street, London EC4A 1BD