

ACACIA CHEMICALS LIMITED
REPORT AND ACCOUNTS
YEAR ENDED 31ST DECEMBER 2009

Registered Number: 1622824

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COMPANIES HOUSE

ACACIA CHEMICALS LIMITED

REPORT AND ACCOUNTS

YEAR ENDED 31ST DECEMBER 2009

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DIRECTORS' REPORT

YEAR ENDED 31ST DECEMBER 2009

The directors present their annual report together with the accounts for the year ended 31st December 2009

REVIEW OF THE BUSINESS

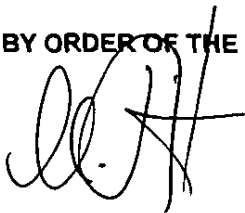
The company did not trade during the year under review and the directors do not envisage any commencement of trading activity in the foreseeable future

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

23 April 2010

Registered Office

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

ACACIA CHEMICALS LIMITED

**BALANCE SHEET
AT 31ST DECEMBER 2009**

	Note	2009	2008
		£	£
Current assets			
Trade and other receivables	3	<u>2</u>	<u>2</u>
TOTAL ASSETS		2	2
EQUITY			
Share capital	4	2	2
TOTAL EQUITY		2	2

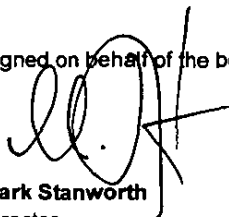
For the year ending 31st December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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 23 April 2010



Mark Stanworth
Director

ACACIA CHEMICALS LIMITED

NOTES TO THE ACCOUNTS YEAR ENDED 31ST DECEMBER 2009

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 2009.

3	TRADE AND OTHER RECEIVABLES	2009 £	2008 £
	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>
	Alotted, 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 2009. The consolidated financial statements of Jake Holdings Limited are available from the Registered Office at 10 Norwich Street, London EC4A 1BD.