Registered number: 2270373

CRODA SOLVENTS LIMITED

UNAUDITED

BALANCE SHEET

FOR THE YEAR ENDED 31 DECEMBER 2012

TUESDAY



A14

05/03/2013 COMPANIES HOUSE

#61

CRODA SOLVENTS LIMITED REGISTERED NUMBER 2270373

BALANCE SHEET AS AT 31 DECEMBER 2012

	Note	2012 £	2011 £
Current assets			
Debtors - Amounts owed by Group			
companies		2,390,440	2,390,440
Total assets less current liabilities		2,390,440	2,390,440
Capital and reserves		<u> </u>	
Called up share capital	2	491,000	491,000
Profit and loss account		1,899,440	1,899,440
Shareholders' funds		2,390,440	2,390,440

For the year ended 31 December 2012 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (i) ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006 and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of section 393 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 18 February 2013

BSIL

Mrs D S Hill Director

1. Ultimate parent undertaking and controlling party

Croda International Pic, incorporated in the United Kingdom, is the ultimate holding company

2. Share capital

	2012 £	2011 £
Authorised, allotted, called up and fully paid		-
510 'A' Ordinary shares of £1 each 490,490 'B' Ordinary shares of £1 each	510 490,490	510 490,490
	491,000	491,000