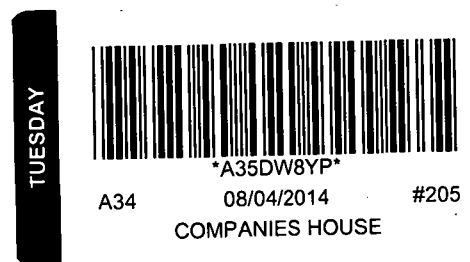


Report and Unaudited Financial Statements Resins-online Limited

For the year ended 30 September 2013



Company No: 06326281

Resins-online Limited

Report and Unaudited Financial Statements for the year ended 30 September 2013

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Company information

Company registration number : 06326281

Registered office : C/o Robnor Resins Limited
Hunts Rise
South Marston Park
Swindon
Wiltshire
SN3 4TE

Directors : J R Henderson (appointed 22 October 2013)
C W Gillan (appointed 22 October 2013)

Secretary : C W Gillan

Accountants : Grant Thornton UK LLP
Registered Auditors
Chartered Accountants
4 Hardman Square
Spinningfields
Manchester
M3 3EB

Report of the Directors

The Directors present their report and the unaudited financial statements for the period ended 30 September 2013. The company was dormant and did not trade during the period.

Ultimate Parent Company

On the 22 October 2013, the entire share capital of Halifax Industrial Limited was acquired by Ellsworth Adhesives Limited, a UK company registered in Scotland. The Directors therefore consider the ultimate parent company to be Ellsworth Adhesives S.C.D LLC.

The ultimate controlling parties of the company by virtue of their shareholding in the ultimate parent company are Mr & Mrs P. Ellsworth.

Directors

The directors who served during the year were:

GM J Coulombeau (resigned 22 October 2013)
F W Hawley (resigned 22 October 2013)

Statement of Directors' Responsibilities

The Directors are responsible for preparing the Annual Report and Financial Statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial year. Under that law the Directors have elected to prepare financial statements in accordance with United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice). The financial statements are required by law to give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these Financial Statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently
- make judgments and estimates that are reasonable and prudent
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the Financial Statements
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the Financial Statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

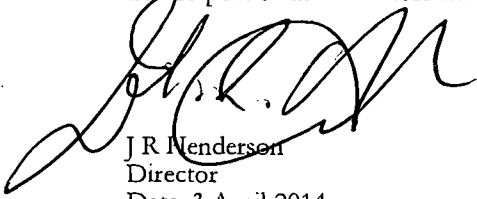
The Directors are responsible for ensuring that the Report of the Directors and other information included in the Annual Report is prepared in accordance with company law in the United Kingdom.

Resins-online Limited

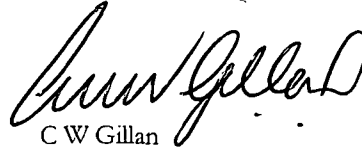
Report and unaudited financial statements for the year ended 30 September 2013

Approval

The Report of the Directors was approved by the Board and signed on its behalf by:



J R Henderson
Director
Date: 3 April 2014



C W Gillan
Director
Date: 3 April 2014

Balance Sheet

	30 September 2013 £	30 September 2012 £
Current assets		
Cash at bank and in hand	1	1
	<hr/>	<hr/>
Total assets less current liabilities	1	1
	<hr/>	<hr/>
Capital and reserves		
Authorised share capital of 100 ordinary shares of £1 each.		
Called up share capital (issued and fully paid ordinary shares of £1 each)	1	1
	<hr/>	<hr/>
Equity shareholders' funds	1	1
	<hr/>	<hr/>

Throughout the period the Company was dormant within the meaning of section 480 of the Companies Act 2006.

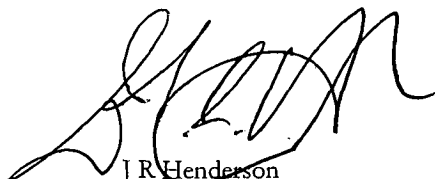
The Company did not trade during the current or preceding period and has made neither profit or loss, nor any other recognised gain or loss.

The Directors are satisfied that the Company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the Financial Statements for the year by virtue of section 480, and that no member or members have requested an audit pursuant to section 476 of the Act.

The Directors acknowledge their responsibility for:

- ensuring the Company keeps adequate accounting records which comply with section 386 of the Act; and
- 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 for the financial year, in accordance with the requirements of the Act, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the Company.

Approved and authorised for issues by the Board and were signed on its behalf by:



J R Henderson
 Director
 Date: 3 April 2014



C W Gillan
 Director
 Date: 3 April 2014