

Directors' Report and Financial Statements

For the period from 21 July 2008 to 31 December 2009

Chemial UK Limited

(formerly Polynt UK Limited and
formerly Fleetness 621 Limited)

Company No 06652127



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**Chemial UK Limited (formerly Polynt UK Limited and
formerly Fleetness 621 Limited)**

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Chemial UK Limited (formerly Polynt UK Limited and formerly Fleetness 621 Limited)

Company information

Director	Sergio Mario Conni (appointed 17 November 2008) Paolo Malagoli (appointed 17 November 2008) P & P Directors Limited (appointed 1 October 2008, resigned 17 November 2008)
Secretary	Charles Soren Robert Tattam (appointed 1 October 2008, resigned 17 November 2008) P & P Secretaries Limited (appointed 1 October 2008, resigned 17 November 2008)
Registered office	Station Road Cheddleton Staffordshire ST13 7EF
Accountants	Mazars LLP The Lexicon Mount Street Manchester M2 5NT

Chemial UK Limited (formerly Polynt UK Limited and formerly Fleetness 621 Limited)

Report of the Directors

The directors present their report and the unaudited financial statements for the period 21 July 2008 to 31 December 2009

Review of the Business

The company was incorporated on 21 July 2008 as Fleetness 621 Limited. It changed its name to Polynt UK Limited on 30 October 2008. It subsequently changed its name to Chemial UK Limited on 2 January 2009.

The company has not traded or made profits or losses during the period.

Directors

The following directors have held office during the period from 21 July 2008 to the date of this report:

Sergio Mario Conni (appointed 17 November 2008)

Paolo Malagoli (appointed 17 November 2008)

Charles Soren Robert Tattam (appointed 1 October 2008, resigned 17 November 2008)

P & P Directors Limited (appointed 1 October 2008, resigned 17 November 2008)

Approved by the board on 9 April 2010
and signed on its behalf by



S M Conni
Director

Chemial UK Limited (formerly Polynt UK Limited and formerly Fleetness 621 Limited)

Balance Sheet at 31 December 2009

	2009 £
Current Assets	
Debtors - Amounts due from parent company	1
	<hr/>
Share Capital	
<i>Authorised</i>	
1 ordinary shares of £1 each	
<i>Issued</i>	
1 ordinary shares of £1 each	1
	<hr/>
	1
	<hr/>

For the period from 21 July 2008 to 31 December 2009 the company was entitled to exemption from the requirement to have an audit under the provisions of section 480 of the Companies Act 2006 relating to dormant companies

No notice has been deposited with the company under section 476 of that Act requiring an audit to be carried out

The directors acknowledge their responsibility for

- (i) ensuring the company keeps accounting records in accordance with sections 386 and 387 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 its financial year and of its profit/loss for that financial year in accordance with the requirements of sections 394 and 395 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts as far as they are applicable to the company

Approved by the board on
and signed on its behalf by

9 April 2010



S M Conn
Director

The notes on page 4 form part of these financial statements

Chemial UK Limited (formerly Polynt UK Limited and formerly Fleetness 621 Limited)

Notes to the Financial Statements

1 **PROFIT AND LOSS ACCOUNT**

The company has not traded, made profits or losses nor incurred any liabilities during the period from 21 July 2008 to 31 December 2009. Therefore, no profit and loss account is attached.

2 **REMUNERATION**

No emoluments were payable to the directors for the period from 21 July 2008 to 31 December 2009.

3 **PARENT UNDERTAKING**

The Company's immediate parent undertaking, and controlling party by virtue of its share in the Company, is Polynt UK Limited, a Company incorporated in England and Wales.

The Company's ultimate parent undertaking and controlling party is Polynt S p A, a Company incorporated in Italy. Copies of the consolidated accounts are publicly available from the registered office of Polynt S p A Via Enrico Fermi 51, 24020, Scanzorosciate (BG), Italy.