CRODA PENSION TRUSTEES LIMITED

UNAUDITED

BALANCE SHEET

FOR THE YEAR ENDED 31 DECEMBER 2013

COMPANIES HOUSE

CRODA PENSION TRUSTEES LIMITED REGISTERED NUMBER: 7338892

BALANCE SHEET AS AT 31 DECEMBER 2013

	Note	£	2013 £	£	2012 £
Current assets					
Debtors			100		100
Net assets	•		100		100
		=		=	
Capital and reserves					
Called up share capital	3		100		100
					
Shareholders' funds			100		100
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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 responsibility for:

- (i) ensuring that 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 and 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 the 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 19 May 2014.

G L Myers Director

1. Activities of the Company

The Company was incorporated on the 6 August 2010. Since the year ending 31st August 2011 the year end has been amended to fall on the 31st December and as such these accounts represent a sixteen month period.

2. Ultimate parent undertaking and controlling party

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

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3.	Share capital		
		2013 £	2012 £
	Authorised, allotted, called up and fully paid		
	100 Ordinary shares shares of £1 each	100	100