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**CRODA PENSION TRUSTEES LIMITED**

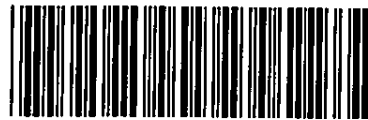
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**UNAUDITED**

**BALANCE SHEET**

**FOR THE PERIOD ENDED 31 DECEMBER 2012**

TUESDAY



\*A23H11GP\*

A14

05/03/2013

#62

COMPANIES HOUSE

**CRODA PENSION TRUSTEES LIMITED**  
**REGISTERED NUMBER. 7338892**

**BALANCE SHEET**  
**AS AT 31 DECEMBER 2012**

	Note	£	31 December 2012 £	£	31 August 2011 £
Current assets					
Debtors			100		100
Net assets			100		100
Capital and reserves					
Called up share capital	3		100		100
Shareholders' funds			100		100

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 18 February 2013

  
**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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**CRODA PENSION TRUSTEES LIMITED**

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**3. Share capital**

	31 December 2012 £	31 August 2011 £
<b>Authorised, allotted, called up and fully paid</b>		
100 Ordinary shares shares of £1 each	<u>100</u>	<u>100</u>