

**INEOS (Malta) Company**

**Registered No' 6631578**

<b>Balance Sheet - 31 December</b>	<b>2013</b>	<b>2012</b>
	<b>£</b>	<b>£</b>
<b>Assets</b>		
Amounts due from parent undertakings	1,000	1,000
<b>Net assets</b>	<b>1,000</b>	<b>1,000</b>
<b>Capital and reserves</b>		
Called up share capital	1,000	1,000
<b>Shareholders' funds</b>	<b>1,000</b>	<b>1,000</b>

**Notes:**

- 1 The authorised share capital of the company is 1,000 ordinary shares of £1 each
- 2 The directors' regard INEOS Financing (Malta) Limited, a company incorporated in Malta to be the immediate parent undertaking of the company
- 3 The directors regard INEOS AG, a company incorporated in Switzerland to be the ultimate parent undertaking of the company

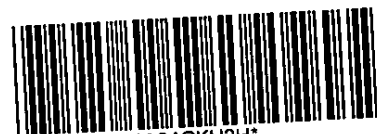
**Statements.**

- a For the period ended 31 December 2013 the company was entitled to the exemption under section 480 of the Companies Act 2006
- b Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

The financial statements were approved by the board of directors on 25 March 2014 were signed on its behalf by

  
G Leask  
Director

WEDNESDAY



A14 \*A34GKU2H\* #152  
26/03/2014  
COMPANIES HOUSE