

**ARCH ELECTRONIC CHEMICALS LIMITED**

**DIRECTORS' REPORT & ACCOUNTS**

**FOR THE YEAR ENDED 31st DECEMBER 2000**

Reg No. 978621



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COMPANIES HOUSE

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ARCH ELECTRONIC CHEMICALS LIMITED  
DIRECTORS' REPORT

The directors present their annual report and the accounts for the year ended 31st December 2000

BUSINESS REVIEW

The company did not trade during the year.

DIRECTORS

The directors of the company who held office during the financial year were:

J C Harris  
G R Ashby

DIRECTORS' INTERESTS

None of the directors who were in office at 31st December 2000 had any beneficial interest in the shares of the company or its holding company at any time during the year.

AUDITORS

The company has passed a special resolution to exclude Section 384 (1) of the Companies Act 1985 from applying to the company.

By Order of the Board



Director

ARCH ELECTRONIC CHEMICALS LIMITEDBALANCE SHEETAT 31st DECEMBER 2000

|                         |             | <u>1999</u>    | <u>2000</u>    |
|-------------------------|-------------|----------------|----------------|
|                         | <u>Note</u> | £              | £              |
| CURRENT ASSETS          |             |                |                |
| Debtors                 | 2           | <u>402,034</u> | <u>402,034</u> |
| CAPITAL AND RESERVES    |             |                |                |
| Called up share capital | 3           | 1,000          | 1,000          |
| Profit & Loss account   |             | <u>401,034</u> | <u>401,034</u> |
|                         |             | <u>402,034</u> | <u>402,034</u> |

The company was dormant, within the meaning of Section 252 of the Companies Act 1985, throughout the financial year ended on December 31st 2000

These accounts were approved by the Directors on 24<sup>th</sup> October 2001



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DIRECTOR

ARCH ELECTRONIC CHEMICALS LIMITEDNOTES TO THE ACCOUNTSFOR THE YEAR ENDED 31st DECEMBER 20001 ACCOUNTING POLICIES  
BASIS OF ACCOUNTING

The accounts have been prepared under the historical cost convention in compliance with the Companies Act 1985.

| 2 <u>DEBTORS</u>                | <u>1999</u>    | <u>2000</u>    |
|---------------------------------|----------------|----------------|
|                                 | £              | £              |
| Amounts owed by group companies | <u>402,034</u> | <u>402,034</u> |

| 3 <u>SHARE CAPITAL</u>                             | <u>1999</u>  | <u>2000</u>  |
|----------------------------------------------------|--------------|--------------|
| Authorised, allotted, called up<br>and fully paid: |              |              |
| Ordinary shares of £1 each                         | <u>1,000</u> | <u>1,000</u> |

4 ULTIMATE HOLDING COMPANY

The company's ultimate holding company is Arch Chemicals, Inc, incorporated in the United States of America. The company's immediate holding company is Arch Chemicals Limited, registered in England.