

SPRING GROVE SERVICES GROUP LTD

(Registered No 107202)

ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2011

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Directors D M Embleton
K Quinn

Secretary and registered office

N J Horns, 4 Grosvenor Place, London, SW1X 7DL

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SPRING GROVE SERVICES GROUP LTD

(Registered No 107202)

ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2011

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31ST DECEMBER 2011

The directors present their report together with the financial statements for the year ended 31st December 2011

Results and principal activities

The company has not traded in the year and accordingly no profit and loss is attached

Directors

The directors of the company during the year were

D M Embleton

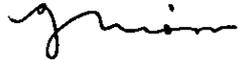
M L Roberts (resigned 31 December 2011)

K Quinn

No director had any beneficial interest in the share capital of the company

K Quinn served as a director of the ultimate parent company, Berendsen plc. Under the Companies Act 2006 Second Commencement Order, the directors are exempt from disclosing their interests in the share capital of any group company

By order of the board



N J Hiorns
Secretary

11th June 2012

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BALANCE SHEET at 31st December 2011

	NOTE	2011 £'000	2010 £'000
FIXED ASSETS			
Investments	5	32,287	32,287
CURRENT ASSETS			
Debtors amounts falling due after more than one year	2	<u>67,269</u>	<u>67,269</u>
Creditors amounts falling due after more than one year	3	<u>(36,314)</u>	<u>(36,314)</u>
NET ASSETS		<u><u>63,242</u></u>	<u><u>63,242</u></u>
CAPITAL & RESERVES			
Issued Share Capital			
- Ordinary Shares of 25p		29,135	29,135
- Special non voting ordinary shares of 25p		50	50
Share premium account		25,861	25,861
Profit & loss account		<u>8,196</u>	<u>8,196</u>
		<u><u>63,242</u></u>	<u><u>63,242</u></u>

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit or loss nor had any other recognised gain or loss.

For the year ending 31st December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board of Directors on 11th June 2012

and signed on their behalf by


D M Embleton
Director

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NOTE

- 1 Group financial statements have not been prepared as the company is exempt from preparing and delivering group accounts under section 400, Companies Act 2006
- 2 The debtors are amounts due from fellow group undertakings
- 3 The creditors are amounts due to fellow group undertakings
- 4 The company's ultimate holding company is Berendsen plc, which is incorporated in Great Britain Berendsen plc is the parent of both the smallest and largest groups of which the company is a member Copies of its financial statements are available from Companies House
- 5 The company owns the whole issued share capital of Fryer Workwear Ltd, Cavendish Laundry Ltd and Spring Grove Services Ltd, companies incorporated in England and Spring Grove Ireland Ltd, a company incorporated in Eire
- 6 Authorised share capital - 134,940,888 Ordinary shares of 25p
- 1,059,112 Special non-voting ordinary shares of 25p
Issued share capital - 116,541,204 Ordinary shares of 25p
- 200,527 Special non-voting ordinary shares of 25p