

# **UNITED TRANSPORT TANKERS LIMITED**

**REGISTERED NUMBER 435536**

## **REPORT OF THE DIRECTORS**

The directors submit their annual report, together with the accounts of the company for the year ended 31 December 1999.

### **PROFIT AND LOSS ACCOUNT**

During the year the company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss.

### **PRINCIPAL ACTIVITY**

The company did not trade during the year and is dormant.

### **DIRECTORS**

The directors who served during the year were:

Grayston Central Services Limited

Plant Nominees Limited

JCF Wilde - resigned 21 July 1999

Neither Grayston Central Services Limited nor Plant Nominees Limited held any beneficial interests in the share capital of the company or of Rentokil Initial plc at either 1 January 1999 or 31 December 1999.

By order of the board



Authorised Representative  
Plant Nominees Ltd.

Plant Nominees Limited  
Secretary

Garland Road  
East Grinstead  
West Sussex  
RH19 2DR



22 March 2000

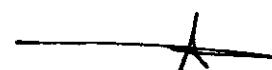
# UNITED TRANSPORT TANKERS LIMITED

## BALANCE SHEET AS AT 31 DECEMBER 1999

	<u>1999</u> £	<u>1998</u> £
AMOUNTS OWED BY GROUP UNDERTAKINGS	<u>2,000,000</u>	<u>2,000,000</u>
EQUITY CAPITAL AND RESERVES		
AUTHORISED SHARE CAPITAL		
3,000,000 ordinary shares of £1 each	<u>3,000,000</u>	<u>3,000,000</u>
CALLLED UP SHARE CAPITAL		
2,000,000 allotted and fully paid ordinary shares of £1 each	<u>2,000,000</u>	<u>2,000,000</u>
EQUITY SHAREHOLDER'S FUNDS	<u>2,000,000</u>	<u>2,000,000</u>

The company was dormant within the meaning of section 250 of the Companies Act 1985, there having been no accounting transactions throughout the year.

Approved by the board on 22 March 2000



Authorised Representative  
Grayston Central Services Ltd.

Grayston Central Services Limited  
DIRECTOR

### NOTES:

1. During the year the company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss. None of the directors received any emoluments in respect of their services to the company. The company's annual filing fees for the year ended 31 December 1999 have been borne by a fellow subsidiary.
2. The company's immediate parent company is BET UK plc. The company's ultimate parent company is Rentokil Initial plc, which forms the only group into which the financial statements of the company are consolidated. The consolidated financial statements of Rentokil Initial plc are available from Felcourt, East Grinstead, West Sussex, RH19 2JY.