RI DORMANT No. 14 LIMITED (FORMERLY INITIAL NOMINEES LIMITED)

REGISTERED NUMBER 571258

REPORT OF THE DIRECTORS

The directors submit their annual report, together with the financial statements of the company for the year ended 31 December 2008.

CHANGE OF COMPANY NAME

On 1 September 2009 Initial Nominees Limited changed its name to RI Dormant No.14 Limited.

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 Alexandra J Laan (appointed 29/09/2008)

Deixen D. J. haan

By order of the board

Plant Nominees Limited

Secretary

2 City Place

Beehive Ring Road

Gatwick Airport

West Sussex

RH6 0HA

20 October 2009

WEDNESDAY



20 21/10/2009 COMPANIES HOUSE

RI DORMANT No. 14 LIMITED (FORMERLY INITIAL NOMINEES LIMITED)

BALANCE SHEET AS AT 31 DECEMBER 2008

	2008 £'000	2007 £'000
AMOUNTS OWED BY GROUP UNDERTAKINGS	<u>0.1</u>	<u>0.1</u>
EQUITY CAPITAL AND RESERVES CALLED UP SHARE CAPITAL 100 authorised, allotted and fully paid		
ordinary shares of £1 each	<u>0.1</u>	<u>0.1</u>
EQUITY SHAREHOLDERS' FUNDS	<u>0.1</u>	<u>0.1</u>

- For the year ended 31 December 2008 the company was entitled to exemption under section (a) 249AA (1) of the Companies Act 1985.
- No members have required the company to obtain an audit of its accounts for the year in (b) question in accordance with section 249B (2).
- The directors acknowledge their responsibility for: (c)
 - ensuring the company keeps accounting records which comply with section 221; and
 - preparing accounts which give a true and fair view of the state of affairs of the company ii as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 20 October 2009 and signed on their behalf by

Alexandra J Laan

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DIRECTOR

RI DORMANT No. 14 LIMITED (FORMERLY INITIAL NOMINEES LIMITED)

BALANCE SHEET AS AT 31 DECEMBER 2008

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 2008 have been borne by Rentokil Initial 1927 plc.
- 2. The company's immediate parent company is BET Environmental Services Limited. 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 2 City Place, Beehive Ring Road, Gatwick Airport, West Sussex, RH6 0HA.