

**UNITED TRANSPORT (NOMINEES) LIMITED**

**REGISTERED NUMBER 621726**

**REPORT OF THE DIRECTORS**

The directors submit their annual report, together with the financial statements of the company for the year ended 31 December 2001.

**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

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 2001 or 31 December 2001.

By order of the board

*Authorised Representative*  
Plant Nominees Ltd

Plant Nominees Limited  
Secretary

Garland Road  
East Grinstead  
West Sussex  
RH19 1DY

27 March 2002



# UNITED TRANSPORT (NOMINEES) LIMITED

## BALANCE SHEET AS AT 31 DECEMBER 2001

	<u>2001</u> £'000	<u>2000</u> £'000
AMOUNTS OWED BY GROUP UNDERTAKINGS	<u>73.5</u>	<u>73.5</u>
 CAPITAL AND RESERVES CALLED UP SHARE CAPITAL		
1,000 authorised, allotted and fully paid ordinary shares of £1 each	1.0	1.0
12,000 7½% preference shares of £1 each (note 1)	<u>12.0</u>	<u>12.0</u>
	13.0	13.0
PROFIT AND LOSS ACCOUNT	<u>60.5</u>	<u>60.5</u>
	<u>73.5</u>	<u>73.5</u>
 <b>SHAREHOLDERS' FUNDS</b>		
Equity	61.5	61.5
Non-equity	<u>12.0</u>	<u>12.0</u>
	<u>73.5</u>	<u>73.5</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 27 March 2002

 Authorised Representative  
Grayston Central Services Ltd

Grayston Central Services Limited  
DIRECTOR

### NOTES:

1. On a return of capital on a winding up, or otherwise, the 7½% preference shares will carry the right of repayment of the amount paid up on such shares.
2. During the year the company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss. Neither 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 2001 have been borne by Rentokil Initial plc..
3. The company's immediate parent company is BET UK 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 Felcourt, East Grinstead, West Sussex, RH19 2JY.