

HYGELEN LIMITED

REGISTERED NUMBER 783938

REPORT OF THE DIRECTORS 1995

The directors submit their annual report, together with the accounts of the company for the year ended 31 December 1995 which will be laid before the members of the company at the annual general meeting.

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 main trading object for which the company was incorporated is the provision of cleaning and sanitation protection services.

DIRECTORS

The directors who served during the year were:

CT Pearce
R Ward-Jones

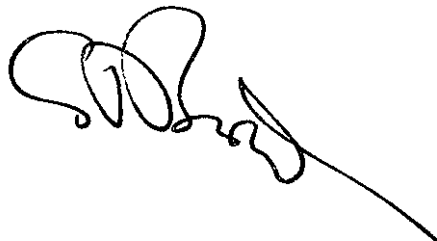
Mr CT Pearce retires by rotation and being eligible offers himself for re-election.

Mr CT Pearce is a director of Rentokil Group PLC and his interests in Rentokil Group PLC are shown in the accounts of that company.

Mr R Ward-Jones is a director of Rentokil Limited and his interests in Rentokil Group PLC are shown in the accounts of Rentokil Limited.

Rentokil Group PLC has purchased cover for the directors against liabilities in relation to the company, as permitted by the Companies Act 1985.

By order of the board



GT Brown
Secretary

Felcourt
East Grinstead
West Sussex
RH19 2JY



11 March 1996

HYGELEN LIMITED

BALANCE SHEET - 31 DECEMBER 1995

	<u>1995</u> £	<u>1994</u> £
AMOUNTS OWED TO GROUP COMPANIES	(159,052) =====	(159,052) =====
REPRESENTING:		
CALLED UP SHARE CAPITAL		
Authorised, issued and fully paid		
50 ordinary shares of £1 each	50	50
2,500 deferred shares of £1 each	<u>2,500</u>	<u>2,500</u>
	2,550	2,550
PROFIT AND LOSS ACCOUNT	(161,602)	(161,602)
	(159,052) =====	(159,052) =====

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



DIRECTOR
CT Pearce

NOTES:

1. 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 1995 have been borne by the immediate parent company.
2. The company's ultimate parent company is Sophus Berendsen A/S, incorporated in Denmark.
3. The accounts were approved by the board of directors on 11 March 1996.