

**UYJ FELBRIDGE LIMITED**

**REGISTERED NUMBER 783938**

**REPORT OF THE DIRECTORS 1997**

The directors submit their annual report, together with the accounts of the company for the year ended 31 December 1997 which will be laid before the members of the company at the annual general meeting.

**CHANGE OF NAME AND REGISTERED OFFICE**

At an extraordinary general meeting held on the 10 March 1997 the name of the company was changed from Hygeclen Limited to UYJ Felbridge Limited. The registered office of the company was changed on the 10 June 1997 from Felcourt, East Grinstead, West Sussex, RH19 2JY to Garland Road, East Grinstead, West Sussex, RH19 2DR.

**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:

AA Bourne	-	resigned 10 June 1997
GT Brown	-	resigned 10 June 1997
Grayston Central Services Limited	-	appointed 10 June 1997
Plant Nominees Limited	-	appointed 10 June 1997

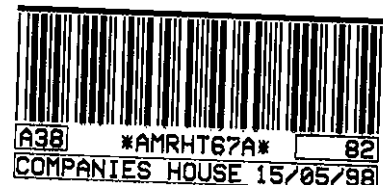
Neither Grayston Central Services Limited nor Plant Nominees Limited held any beneficial interests in the share capital of the company or of Rentokil Initial plc at either date of appointment or 31 December 1997.

By order of the board



Plant Nominees Limited - appointed 10 June 1997  
Secretary

Garland Road  
East Grinstead  
West Sussex  
RH19 2DR



20 March 1998

**UYJ FELBRIDGE LIMITED**

**BALANCE SHEET - 31 DECEMBER 1997**

	<u>1997</u> £	<u>1996</u> £
AMOUNTS OWED TO GROUP COMPANIES	<u>(159,052)</u>	<u>(159,052)</u>
REPRESENTED BY: CAPITAL AND RESERVES		
CALLED UP SHARE CAPITAL		
50 authorised, allotted and fully paid 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	<u>(161,602)</u>	<u>(161,602)</u>
	<u>(159,052)</u>	<u>(159,052)</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.



DIRECTOR

Grayston Central Services Limited

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 1997 have been borne by the immediate parent company.

2. The company's immediate parent company is Rentokil Initial plc.

The company's ultimate parent company is also 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.

3. The accounts were approved by the board of directors on 20 March 1998.