

**EVOLUTION HOMECARE SERVICES LIMITED**

**(FORMERLY TEAMWASTE LIMITED)**

**FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2007**

**COMPANY REGISTRATION NUMBER      874977**

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**EVOLUTION HOMECARE SERVICES LIMITED (FORMERLY TEAMWASTE LIMITED)**

**Balance Sheet**  
**As at 31 December 2007**

	Notes	Year ended 31 December 2007 £	Year ended 31 December 2006 £
<b>Debtors</b>			
Amounts falling due after more than one year	1	100	100
<b>Creditors</b>			
Amounts falling due after more than one year	2	-	-
<b>Total Net Assets</b>		<u>100</u>	<u>100</u>
<b>Capital and Reserves</b>			
Called up share capital	3	100	100
Profit and loss account		-	-
<b>Total shareholders' funds</b>		<u>100</u>	<u>100</u>

For the year ended 31 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

(a) ensuring the company keeps accounting records which comply with section 221,

and

(b) preparing accounts which give a true and fair view of the state of affairs of the company 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 Acts relating to accounts, so far as applicable to the company

Signed on behalf of the Board



R Robinson  
Director

17 September 2008

**EVOLUTION HOMECARE SERVICES LIMITED (FORMERLY TEAMWASTE LIMITED)**

**Notes to the accounts**

	Year ended 31 December 2007 £	Year ended 31 December 2006 £
<b>1 DEBTORS</b>		
Amounts owed by group undertakings	<u>100</u>	<u>100</u>
<b>2 CREDITORS</b>		
Amounts owing to group undertakings	<u>-</u>	<u>-</u>
<b>3 CALLED UP SHARE CAPITAL</b>		
<i>Authorised</i>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
<i>Issued</i>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
<b>4 ULTIMATE CONTROLLING PARTY</b>		

In the opinion of the directors the company's ultimate controlling party is the ultimate parent undertaking, Franz Haniel & Cie GmbH, a company registered in Germany, by virtue of it's majority shareholding in the intermediate parent Celesio AG and it's consolidation of the Celesio AG Group results into it's own financial statements