

GRAYSTON CENTRAL SERVICES LIMITED

REGISTERED NUMBER 906194

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.

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:

P Griffiths
GT Brown
DJ McConnachie
AJ Laan
CJ Tyler (resigned 1 January 2008).

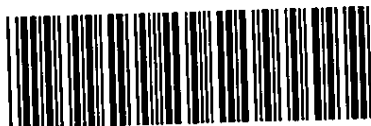
By order of the board



P Griffiths
Secretary
2 City Place
Beehive Ring Road
Gatwick Airport
West Sussex
RH6 0HA

20 October 2009

WEDNESDAY



A20 21/10/2009 118
COMPANIES HOUSE

GRAYSTON CENTRAL SERVICES LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2008

	<u>2008</u> £'000	<u>2007</u> £'000
AMOUNTS OWED BY GROUP UNDERTAKINGS	<u>1.0</u>	<u>1.0</u>
EQUITY CAPITAL AND RESERVES		
CALLED UP SHARE CAPITAL		
1,000 authorised, allotted and fully paid ordinary shares of £1 each	<u>1.0</u>	<u>1.0</u>
EQUITY SHAREHOLDERS' FUNDS	<u>1.0</u>	<u>1.0</u>

- (a) For the year ended 31 December 2008 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.
- (b) No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B (2).
- (c) The directors acknowledge their responsibility for:
- i ensuring the company keeps accounting records which comply with section 221; and
 - ii 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 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 Laan
DIRECTOR

GRAYSTON CENTRAL SERVICES 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 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 2 City Place, Beehive Ring Road, Gatwick Airport, West Sussex, RH6 0HA.