REPORT OF THE DIRECTORS 1992

The directors submit their annual report, together with the accounts of the company for the year ended 31 December 1992 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 carrying on of a business as industrial and domestic cleaning and drain clearance contractors.

DIRECTORS

The directors who served during the year were:

CT Pearce R Ward-Jones

Mr CT Pearce retires by rotation and being eligible offers himsel

Mr CT Pearce is a director of the immediate parent company and Mis interests in group companies are shown in the the financial statements of Rentokil Group PLC.

Mr R Ward-Jones is a director of Rentokil Limited and his interests in the share capital of Rentokil Group PLC are shown in the financial statements 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

17 March 1993

HADRIAN HYGIENE LIMITED

BALANCE SHEET - 31 DECEMBER 1992

	1992 £	<u>1991</u> £
AMOUNTS OWED BY GROUP COMPANIES	£3,997	£3,997
REPRESENTING:		
SHARE CAPITAL		
Authorised, issued and fully paid 1,000 shares of £1 each	£1,000	£1,000
PROFIT AND LOSS ACCOUNT	2,997	2,997
	£3,997	£3,997

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 COMPANIES HOUSE
2 9 MAR 1993
M 12

NOTES:

- 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 filling fees for the year ended 31 December 1992 have been borne by the immediate parent company.
- The company's ultimate parent company is Sophus Berendsen A/S, incorporated in Denmark.
- The financial statements were approved by the board of directors on 17 March 1993.