

AIR CONDITIONING (LONDON) LIMITED

REGISTERED NUMBER 1326352

REPORT OF THE DIRECTORS

The directors submit their annual report, together with the accounts of the company for the year ended 31 December 2000.

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:

Grayston Central Services Limited
Plant Nominees Limited

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 1 January 2000 or 31 December 2000.

By order of the board



Authorised Representative
Plant Nominees Ltd

Plant Nominees Limited
Secretary

Garland Road
East Grinstead
West Sussex
RH19 2DR

28 March 2001




AIR CONDITIONING (LONDON) LIMITED

BALANCE SHEET - 31 DECEMBER 2000

	<u>2000</u> £	<u>1999</u> £
AMOUNTS OWED TO GROUP UNDERTAKINGS	<u>(13,506)</u>	<u>(13,506)</u>
EQUITY CAPITAL AND RESERVES		
AUTHORISED SHARE CAPITAL		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
CALLED UP SHARE CAPITAL		
Allotted and fully paid ordinary shares of £1 each	100	100
PROFIT AND LOSS ACCOUNT	<u>(13,606)</u>	<u>(13,606)</u>
EQUITY SHAREHOLDERS' FUNDS	<u>(13,506)</u>	<u>(13,506)</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.

Approved by the board on 28 March 2001


Authorised Representative
Grayston Central Services Ltd
Grayston Central Services Limited
DIRECTOR

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 2000 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.