

CHARD SERVICES LIMITED

REGISTERED NUMBER 1395915

REPORT OF THE DIRECTORS

The directors submit their annual report, together with the financial statements of the company for the year ended 31 December 2016.

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:

Daragh Fagan
Grayston Central Services Limited (Resigned 04/04/2017)
Plant Nominees Limited (Resigned 04/04/2017)
Alexandra Laan (Resigned 29/04/2016)
Catherine Stead (appointed 04/04/2017)

By order of the board



Catherine Stead
Secretary
Riverbank
Meadows Business Park
Blackwater
Camberley
Surrey
GU17 9AB

WEDNESDAY



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06/09/2017

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COMPANIES HOUSE

4 September 2017

CHARD SERVICES LIMITED

REGISTERED NUMBER 1395915

BALANCE SHEET AS AT 31 DECEMBER 2016

	<u>2016</u> <u>£'000</u>	<u>2015</u> <u>£'000</u>
AMOUNTS OWED BY GROUP UNDERTAKINGS	<u>39,437.8</u>	<u>39,437.8</u>
EQUITY CAPITAL AND RESERVES		
CALLED UP SHARE CAPITAL		
100 authorised, allotted and fully paid ordinary shares of £1 each	0.1	0.1
PROFIT AND LOSS ACCOUNT	24,974.7	24,974.7
CAPITAL RESERVE	<u>14,463.0</u>	<u>14,463.0</u>
EQUITY SHAREHOLDERS' FUNDS	<u>39,437.8</u>	<u>39,437.8</u>

- (a) For the year ended 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.
- (b) Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibility for:
- i ensuring the company keeps accounting records which comply with section 386; 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 393 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the board of directors on 4 September 2017 and signed on their behalf by



Catherine Stead
DIRECTOR

CHARD SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS - 31 DECEMBER 2016

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 2016 have been borne by Rentokil Initial 1927 plc.
2. The company's immediate parent company is Enigma Laundries 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 Riverbank, Meadows Business Park, Blackwater, Camberley, Surrey GU17 9AB.