

MEDIGUARD SERVICES LIMITED

REGISTERED NUMBER 1434984

REPORT OF THE DIRECTORS

The directors submit their annual report, together with the financial statements of the company for the 52 weeks ended 25 December 2006

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

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 26 December 2005 or 25 December 2006

By order of the board



Plant Nominees Limited
Secretary
Belgrave House
76 Buckingham Palace Road
London
SW1W 9RF

4 May 2007

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MEDIGUARD SERVICES LIMITED

BALANCE SHEET AS AT 25 DECEMBER 2006

	<u>2006</u> <u>£'000</u>	<u>26 Dec 2005</u> <u>£'000</u>
INVESTMENTS - shares in group undertakings	1 0	1 0
AMOUNTS OWED BY GROUP UNDERTAKINGS	<u>1 1</u>	<u>1 1</u>
TOTAL ASSETS	<u>2.1</u>	<u>2.1</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 & LOSS ACCOUNT	<u>2 0</u>	<u>2 0</u>
EQUITY SHAREHOLDERS' FUNDS	<u>2.1</u>	<u>2.1</u>

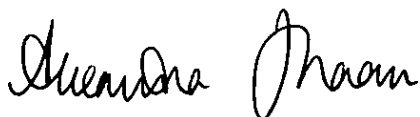
For the 52 weeks ended 25 December 2006 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985

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

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 section 226 and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as applicable to the company

Approved by the board on 4 May 2007



Grayston Central Services Limited
DIRECTOR

MEDIGUARD SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS – 25 DECEMBER 2006

- 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 52 weeks ended 25 December 2006 have been borne by Rentokil Initial 1927 plc.
- 2 The company's immediate parent company is Servicelink Contracts 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 Belgrave House, 76 Buckingham Palace Road, London, SW1W 9RF.