

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 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

Grayston Central Services Limited
Plant Nominees Limited
Alexandra J Laan (appointed 29 September 2009)

By order of the board



Plant Nominees Limited
Secretary
2 City Place
Beehive Ring Road
Gatwick Airport
West Sussex
RH6 0HA

14 October 2009

THURSDAY



AKNRNEBK

A36 22/10/2009 355

COMPANIES HOUSE

A19 15/10/2009 255

COMPANIES HOUSE

MEDIGUARD SERVICES LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2008

	<u>2008</u> £'000	<u>2007</u> £'000
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>

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- (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 14 October 2009 and signed on their behalf by



Alexandra J Laan
DIRECTOR

MEDIGUARD SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS 31 DECEMBER 2008

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. On 24 August 2009 the shares of the company were transferred from Servicelink Contracts Limited to BET UK Ltd. 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.