

CITY DESPATCH LIMITED

REGISTERED NUMBER 1493483

REPORT OF THE DIRECTORS

THURSDAY



AZKJU40A

A09

16/10/2008

84

COMPANIES HOUSE

The directors submit their annual report, together with the accounts of the company for the 53 weeks ended 31 December 2007

PROFIT AND LOSS ACCOUNT

During the period 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 period and is dormant

DIRECTORS

The directors who served during the period 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 26 December 2006 or 31 December 2007

By order of the board

Plant Nominees Limited
Secretary
Portland House (12th Floor)
Bressenden Place
London
SW1E 5BH

18 September 2008

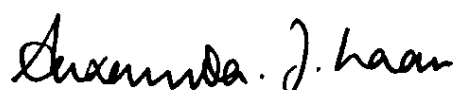
CITY DESPATCH LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2007

	<u>31 December</u> <u>2007</u>	<u>25 December</u> <u>2006</u>
	<u>£'000</u>	<u>£'000</u>
AMOUNTS OWED TO GROUP UNDERTAKINGS	(559.1)	(559.1)
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	(559.2)	(559.2)
EQUITY SHAREHOLDERS' FUNDS	(559.1)	(559.1)

- (a) For the period ended 31 December 2007 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 on **18** September 2008



Grayston Central Services Limited
DIRECTOR

CITY DESPATCH LIMITED

NOTES TO THE FINANCIAL STATEMENTS 31 DECEMBER 2007

- 1 During the period 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 53 weeks ended 31 December 2007 have been borne by Rentokil Initial 1927 plc.
- 2 The company's immediate parent company is Total Despatch Services 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 Portland House (12th Floor), Bressenden Place, London, SW1E 5BH.