

# **THAMES ENVIRONMENTAL SERVICES LIMITED**

**REGISTERED NUMBER 2059330**

## **REPORT OF THE DIRECTORS**

The directors submit their annual report, together with the financial statements of the company for the year ended 31 December 2014.

## **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**

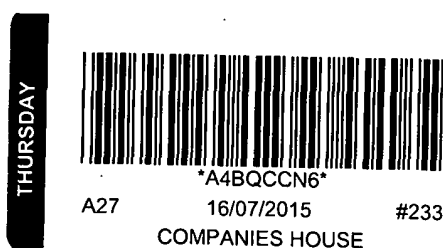
The directors who served during the year were:

Grayston Central Services Limited  
Plant Nominees Limited  
Alexandra Laan

By order of the board



Plant Nominees Limited  
Secretary  
Riverbank  
Meadows Business Park  
Blackwater  
Camberley  
Surrey  
GU17 9AB



14<sup>th</sup> July 2015

**THAMES ENVIRONMENTAL SERVICES LIMITED**

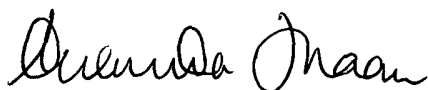
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**BALANCE SHEET 31 DECEMBER 2014**

|  | <u>2014</u><br><u>£'000</u> | <u>2013</u><br><u>£'000</u> |
|--|-----------------------------|-----------------------------|
| AMOUNTS OWED TO GROUP UNDERTAKINGS                   | (276.2)                     | (276.2)                     |
| EQUITY CAPITAL AND RESERVES                          |                             |                             |
| CALLED UP SHARE CAPITAL                              |                             |                             |
| 2 allotted and fully paid ordinary shares of £1 each | -                           | -                           |
| PROFIT AND LOSS ACCOUNT                              | (276.2)                     | (276.2)                     |
| EQUITY SHAREHOLDERS' FUNDS                           | (276.2)                     | (276.2)                     |

- (a) For the year ended 31 December 2014 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 14<sup>th</sup> July 2015 and signed on their behalf by



Alexandra Laan  
DIRECTOR

## **THAMES ENVIRONMENTAL SERVICES LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS - 31 DECEMBER 2014**

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 2014 have been borne by Rentokil Initial 1927 plc.
2. The company's immediate parent company is Rentokil Initial 1927 plc. 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.