

Registered number: 2182731

Attwoods Israeli Investments Limited

Director's report and unaudited financial statements

for the year ended 31 December 2016

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Attwoods Israeli Investments Limited

Company Information

Director F Duval (appointed 1 February 2016)

Company secretary J Knight

Registered number 2182731

Registered office SUEZ House
Grenfell Road
Maidenhead
Berkshire
SL6 1ES

Attwoods Israeli Investments Limited

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Attwoods Israeli Investments Limited

Director's report for the year ended 31 December 2016

The director presents his report and the unaudited financial statements for the year ended 31 December 2016.

Principal activities

The company did not trade during the current or prior year. The director does not anticipate that the company will trade in the near future.

Director

The director who served during the year was:

C Chapron (resigned 29 February 2016)

F Duval (appointed 1 February 2016)

No director who held office on 31 December 2016 had an interest in the company's shares either during the financial year or at 31 December 2016.

Small company exemption

The directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the board on 23/3/17 and signed on its behalf.

A handwritten signature in black ink, appearing to be 'F Duval', written over a horizontal line.

F Duval
Director

Attwoods Israeli Investments Limited
Registered number: 2182731

Balance sheet
as at 31 December 2016

	2016 £000	2015 £000
Creditors: amounts falling due within one year	<u>-</u>	<u>-</u>
Total assets less current liabilities	<u>-</u>	<u>-</u>
Capital and reserves		
Called up share capital	-	-
Profit and loss account	<u>-</u>	<u>-</u>
Shareholders' deficit	<u>-</u>	<u>-</u>

The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.


For the year ended 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

29/9/17



F Duval
Director

The notes on pages 3 to 4 form part of these financial statements.

Attwoods Israeli Investments Limited

Notes to the financial statements for the year ended 31 December 2016

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. Profit and loss account

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

The director did not receive any emoluments for his services to the company (2015 - £Nil).

The company had no employees during the current or preceding year.

3. Creditors:

Amounts falling due within one year

	2016 £000	2015 £000
Amounts owed to group undertakings	-	-

4. Share capital

	2016 £000	2015 £000
Authorised		
10,000,000- ordinary shares of £1 each	10,000	10,000
Allotted, called up and fully paid		
1 ordinary share of £1	-	-

5. Reconciliation of movement in shareholders' funds

	2016 £000	2015 £000
Opening shareholders' deficit	-	(1,071)
Shares issued in the year	-	1,071
Shares cancelled through profit and loss reserve	-	(4,211)
Shares redeemed/cancelled during the year	-	4,211
Closing shareholders' funds/(deficit)	-	-

During the year the company issued share capital and then underwent a share capital reduction reducing its share capital down to £1.

Attwoods Israeli Investments Limited

Notes to the financial statements for the year ended 31 December 2016

6. Related party transactions

There have been no transactions with related parties that require disclosure in the accounts aside from a capital injection from the company's parent to purchase shares.

7. Ultimate parent undertaking and controlling party

At the year end the ultimate parent undertaking was SUEZ SA, a company incorporated in France.

The largest group of which Attwoods Israeli Investments Limited is a member and for which group financial statements are drawn up is that headed by SUEZ SA, whose consolidated financial statements are available from Tour CB21, 16 Place de L'Iris, 92040 Paris La Defense Cedex, France. The smallest such group is that headed by SUEZ Recycling & Recovery Holdings UK Limited, a company registered in England & Wales. The consolidated financial statements of the SUEZ Recycling & Recovery Holdings UK Limited Group may be obtained from Suez House, Grenfell Road, Maidenhead, Berkshire, SL6 1ES.

In the opinion of the director, SUEZ Recycling & Recovery Holdings UK Limited controls the company as a result of controlling 100% of the issued share capital of Attwoods Israeli Investments Limited. At the year end SUEZ SA was the ultimate controlling party, being the ultimate controlling party of SUEZ Recycling & Recovery Holdings UK Limited.