

**Registered number: 2182731**

## **Attwoods Israeli Investments Limited**

**Director's report and unaudited financial statements**

**for the year ended 31 December 2022**

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## **Attwoods Israeli Investments Limited**

### **Company Information**

|                          |   |
|--------------------------|---|
| <b>Director</b>          | C Thorn   |
| <b>Company secretary</b> | J Knight  |
| <b>Registered number</b> | 2182731   |
| <b>Registered office</b> | SUEZ House<br>Grenfell Road<br>Maidenhead<br>Berkshire<br>SL6 1ES |

# **Attwoods Israeli Investments Limited**

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## **Attwoods Israeli Investments Limited**

### **Director's report for the year ended 31 December 2022**

The director presents his report and the unaudited financial statements for the year ended 31 December 2022.

#### **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 directors who served during the year was:

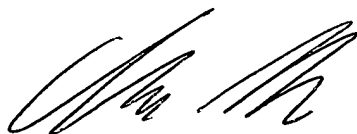
C Thorn

No director who held office on 31 December 2022 had an interest in the Company's shares either during the financial year or at 31 December 2022.

#### **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 28/09/2023 and signed on its behalf.



**C Thorn**  
Director

**Attwoods Israeli Investments Limited**  
**Registered number: 2182731**

**Balance sheet**  
**as at 31 December 2022**

|   | <b>2022</b><br><b>£000</b> | <b>2021</b><br><b>£000</b> |
|---|----------------------------|----------------------------|
| <b>Creditors: amounts falling due within one year</b> | <u>-</u>                   | <u>-</u>                   |
| <b>Total assets less current liabilities</b>          | <u>-</u>                   | <u>-</u>                   |
| <b>Capital and reserves</b>                           |                            |                            |
| Called up share capital                               | -                          | -                          |
| Profit and loss account                               | <u>-</u>                   | <u>-</u>                   |
| <b>Shareholders' deficit</b>                          | <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 2022 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



28/09/2023

**C Thorn**  
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 2022

### 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 nor loss.

The director did not receive any emoluments for his services to the company (2021 - £Nil).

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

### 3. Creditors: Amounts falling due within one year

|                                    | 2022<br>£000 | 2021<br>£000 |
|------------------------------------|--------------|--------------|
| Amounts owed to group undertakings | -            | -            |

### 4. Share capital

|   | 2022<br>£000 | 2021<br>£000 |
|---|--------------|--------------|
| <b>Authorised</b>                         |              |              |
| 10,000,000- ordinary shares of £1 each    | 10,000       | 10,000       |
| <b>Allotted, called up and fully paid</b> |              |              |
| 1 ordinary share of £1                    | -            | -            |

### 5. Reconciliation of movement in shareholders' funds

|   | 2022<br>£000 | 2021<br>£000 |
|---|--------------|--------------|
| Opening and Closing shareholders' funds | -            | -            |

## **Attwoods Israeli Investments Limited**

### **Notes to the financial statements for the year ended 31 December 2022**

#### **6. Related party transactions**

There have been no transactions with related parties that require disclosure in the accounts.

#### **7. Ultimate parent undertaking and controlling party**

At the year end the ultimate parent undertaking was SUEZ Holdings S.A.S, 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 Holdings S.A.S, whose consolidated financial statements are available from Tour CB21, 16 Place de L'Iris, 92400 Courbevoie, France.

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 Holdings S.A.S was the ultimate controlling party, being the ultimate controlling party of SUEZ Recycling & Recovery Holdings UK Limited.