

Registered number: 2200487

Ryton Waste Disposal Limited

**Director's report and financial statements
for the year ended 31 December 2015**



Ryton Waste Disposal Limited

Company Information

Director F Duval

Company secretary J Knight

Registered number 2200487

Registered office SUEZ House
Grenfell Road
Maidenhead
Berkshire
SL6 1ES

Accountants Mazars LLP
Tower Bridge House
St Katharine's Way
London
E1W 1DD

Ryton Waste Disposal Limited

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Ryton Waste Disposal Limited

**Director's report
for the year ended 31 December 2015**

The director presents his report and the financial statements for the year ended 31 December 2015.

Principal activities

The company is dormant following the sale of its trade and assets in 2013.

Directors

The directors who served during the year were:

C Chapron (resigned 1 February 2016)
D Palmer-Jones (resigned 3 June 2015)

No director who held office on 31 December 2015 had an interest in the company's shares either during the financial year or at 31 December 2015.

Directors' indemnity

The company has granted indemnity to one or more of its directors against liabilities in respect of proceedings brought by third parties, subject to the conditions set out in the Companies Act 2006. Such qualifying third party indemnity provision remains in force as at the date of approving the directors' report.

This report was approved by the board on 30/09/16 and signed on its behalf.



F Duval
Director

Ryton Waste Disposal Limited
Registered number: 2200487

Balance sheet
as at 31 December 2015

	Note	2015 £000	2014 £000
Total assets less current liabilities		-	-
Capital and reserves			
Called up share capital	2	-	-
Shareholders' deficit - Equity	3	-	-

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 2015 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

30/09/16



F Duval
Director

The notes on page 3 form part of these financial statements.

Ryton Waste Disposal Limited

Notes to the financial statements for the year ended 31 December 2015

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. Share capital

	2015 £	2014 £
Allotted, called up and fully paid		
300 ordinary shares of £1 each	300	300

3. Reconciliation of movement in shareholders' funds

	2015 £000	2014 £000
Shareholders' funds at 1 January 2015 and 31 December 2015	-	-

4. Ultimate parent undertaking and controlling party

The ultimate parent undertaking is SUEZ SA, a company incorporated in France.

The largest group of which Ryton Waste Disposal 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 and Recovery Holdings UK Limited, a company registered in England & Wales. The consolidated financial statements of the SUEZ Recycling and Recovery Holdings UK Limited Group may be obtained from SUEZ House, Grenfell Road, Maidenhead, Berkshire, SL6 1ES.

In the opinion of the directors, SUEZ Recycling and Recovery Holdings UK Limited controls the company as a result of controlling 100% of the issued share capital of Ryton Waste Disposal Limited. SUEZ SA is the ultimate controlling party, being the ultimate controlling party of SUEZ Recycling and Recovery Holdings UK Limited.

DATED

6th October

2016

LEASE

relating to

**HALIFAX HOUSEHOLD WASTE RECYCLING CENTRE & TRANSFER LOADING STATION AT
LEE BANK HALIFAX HX3 5PN**

between

THE BOROUGH COUNCIL OF CALDERDALE

and

SUEZ RECYCLING AND RECOVERY UK LTD

(FORMERLY KNOWN AS SITA UK LIMITED)

**DEMOCRATIC & PARTNERSHIP SERVICES
BOROUGH COUNCIL OF CALDERDALE
NORTHGATE HOUSE
NORTHGATE
HALIFAX HX1 1UN
ZLP/1004733**

I, RAHEEM IKRAM, SOLICITOR (SRA
NO. 275570)
SUEZ RECYCLING AND RECOVERY
UK LTD,
DO HEREBY CERTIFY THIS
DOCUMENT TO BE
A TRUE COPY OF THE ORIGINAL.
SIGNED:

Registered number: 2200487

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