

**Registered number: 2200487**

## **Ryton Waste Disposal Limited**

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

**for the year ended 31 December 2022**

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## **Ryton Waste Disposal Limited**

### **Company Information**

<b>Director</b>	C Thorn
<b>Company secretary</b>	J Knight
<b>Registered number</b>	2200487
<b>Registered office</b>	SUEZ House Grenfell Road Maidenhead Berkshire SL6 1ES

# **Ryton Waste Disposal Limited**

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# **Ryton Waste Disposal 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.

### **Director**

The directors who served during the year were:

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.

### **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  
on its behalf.

28/09/2023

and signed



**C Thorn**  
Director

**Ryton Waste Disposal Limited**  
**Registered number: 2200487**

**Profit and loss account**  
**for the year ended 31 December 2022**

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.

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

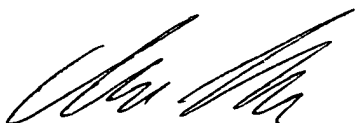
	Note	2022 £000	2021 £000
Total assets less current liabilities		<u>-</u>	<u>-</u>
Capital and reserves			
Shareholders' deficit - Equity	2	<u>-</u>	<u>-</u>

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 page 3 form part of these financial statements.

## Ryton Waste Disposal 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. Reconciliation of movement in shareholders' funds

	2022 £000	2021 £000
Shareholders' funds at 1 January 2022 and 31 December 2022	<u>-</u>	<u>-</u>

#### 3. Ultimate parent undertaking and controlling party

At year end, the ultimate parent undertaking was SUEZ Holdings S.A.S, 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 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 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. 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.