

**CTS COURIER LIMITED**

**REGISTERED NUMBER 2477582**

**REPORT OF THE DIRECTORS**

The directors submit their annual report, together with the accounts of the company for the 52 weeks ended 25 December 2006

**PROFIT AND LOSS ACCOUNT**

During the period 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 period and is dormant

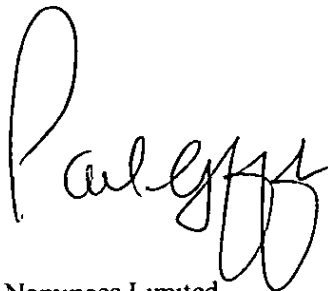
**DIRECTORS**

The directors who served during the period were

Grayston Central Services Limited  
Plant Nominees Limited

Neither Grayston Central Services Limited nor Plant Nominees Limited held any beneficial interests in the share capital of the company or of Rentokil Initial plc at either 26 December 2005 or 25 December 2006

By order of the board



Plant Nominees Limited  
Secretary  
Belgrave House  
76 Buckingham Palace Road  
London  
SW1W 9RF

FRIDAY



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COMPANIES HOUSE

4 May 2007

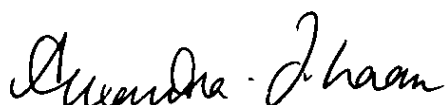
**CTS COURIER LIMITED**

**BALANCE SHEET AS AT 25 DECEMBER 2006**

	<u>2006</u>	<u>26 December</u>
	<u>£'000</u>	<u>2005</u>
		<u>£'000</u>
AMOUNTS OWED BY GROUP UNDERTAKINGS	<u>296.0</u>	<u>296.0</u>
EQUITY CAPITAL AND RESERVES		
AUTHORISED SHARE CAPITAL		
600,000 ordinary shares of £1 each	<u>600.0</u>	<u>600.0</u>
CALLLED UP SHARE CAPITAL		
Allotted and fully paid ordinary shares of £1 each	250 1	250 1
SHARE PREMIUM ACCOUNT	120 0	120 0
OTHER RESERVES	(57 1)	(57 1)
PROFIT AND LOSS ACCOUNT	<u>(17 0)</u>	<u>(17 0)</u>
EQUITY SHAREHOLDERS' FUNDS	<u>296.0</u>	<u>296.0</u>

- (a) For the period ended 25 December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (b) No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)
- (c) The directors acknowledge their responsibility for
- i ensuring the company keeps accounting records which comply with section 221, 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the board on 4 May 2007



Grayston Central Services Limited  
DIRECTOR

## **CTS COURIER LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS -25 DECEMBER 2006**

- 1 During the period the company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss. Neither of the directors received any emoluments in respect of their services to the company. The company's annual filing fees for the 52 weeks ended 25 December 2006 have been borne by Rentokil Initial 1927 plc.
- 2 The company's immediate parent company is Servicelink (UK) Limited. 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 Belgrave House, 76 Buckingham Palace Road, London, SW1W 9RF.