

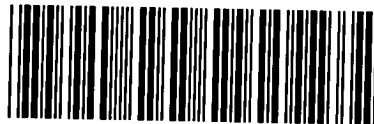
Registered number: 2937394

SHUKCO 341 Ltd

Director's report and unaudited financial statements

for the year ended 31 December 2016

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COMPANIES HOUSE

SHUKCO 341 Ltd

Company Information

Director F Duval (appointed 1 February 2016)

Company secretary J Knight

Registered number 2937394

Registered office SUEZ House
Grenfell Road
Maidenhead
Berkshire
SL6 1ES

SHUKCO 341 Ltd

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**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. The company has been dormant as defined in section 1169 of Companies Act 2006 throughout the year and preceeding year.

Directors

The directors who served during the year were:

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 29/3/17 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'F Duval', with a long horizontal stroke extending to the left.

F Duval
Director

SHUKCO 341 Ltd
Registered number: 2937394

Balance sheet
as at 31 December 2016

	Note	2016 £000	2015 £000
Current assets			
Debtors	3	1,003	1,003
Total assets less current liabilities		<u>1,003</u>	<u>1,003</u>
Capital and reserves			
Called up share capital	4	1,000	1,000
Profit and loss account		3	3
Shareholders' funds	5	<u>1,003</u>	<u>1,003</u>

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

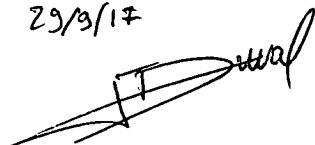
For the year ended 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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

29/3/17



F Duval
Director

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

**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 other than the directors in both the current and preceeding years.

3. Debtors

	2016 £000	2015 £000
Amounts owed by group undertakings	1,003	1,003

4. Share capital

	2016 £	2015 £
Allotted, called up and fully paid		
10,000,000 ordinary shares of £0.10 each	1,000,000	1,000,000
1 special share of £1	1	1
	1,000,001	1,000,001

5. Reconciliation of movement in shareholders' funds

	2016 £000	2015 £000
Shareholders' funds at 1 January 2016 and 31 December 2016	1,003	1,003

6. Related party transactions

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

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

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 SHUKCO 341 Ltd 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 SHUKCO 341 Ltd. At the year end SUEZ SA was the ultimate controlling party, being the ultimate controlling party of SUEZ Recycling & Recovery Holdings UK Limited.