# **Spirechem Northwest Limited**

# **Report and Financial Statements**

31 December 2013

Registration No. 03087129

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# **Directors' report**

The director presents the report and financial statements for the year ended 31 December 2013.

## **Results and Dividends**

The company is dormant and has not traded during the year.

#### **Directors**

The directors who served the company during the year were as follows:

P J Kinley

## **Auditors**

The company has been dormant throughout the year and as such is exempt from the requirement to appoint auditors.

On behalf of the Board

P J Kinley

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# Statement of directors' responsibilities

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

## **Balance sheet**

at 31 December 2013

	31 December 31 December			
	Notes	2013	2012	
·		£	£	
Current Assets Debtors	2	38,039	38,039	
Net Current Assets		38,039	38,039	
Capital and reserves				
Called up share capital	3	100	100	
Profit and loss account	4	37,939	37,939	
Shareholders' funds		38,039	38,039	

The company is exempt from audit for the year ended 31 December 2013 under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Act, and the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

Signed on behalf of the Board

P J Kinley

11/8/14

# Notes to the financial statements

at 31 December 2013

### 1. Accounting policies

#### Basis of preparation

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

Operating leases are charged against income on a straight line basis over the lease term.

#### 2. Debtors

				2013	2012
	. •			£	£ 38,039
	Amounts owed by group undertakings		38,039		
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3.	Issued share capital				
			2013		2012
	Allotted, called up and fully paid	No.	£	No.	£
	Ordinary shares of £1 each	100	100	100	100
			===		
4.	Profit and loss account				
					£
	At 31 December 2013 and 31 December 2012				37,939

## 5. Ultimate parent undertaking and controlling party

The company is a wholly owned subsidiary of SRCL Limited.

Stericycle Inc., a US incorporated company, is the ultimate parent undertaking and controlling party.

The only group of undertakings for which group financial statements have been drawn up is that headed by Stericycle Inc. Copies of these financial statements may be obtained from 28161 North Keith Drive, Lake Forest, IL 60045, USA.