

**Registered number: 3337856**

## **Kirklees Waste Management Limited**

**Director's report and financial statements**

**for the year ended 31 December 2011**

**TUESDAY**



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**07/08/2012**  
**COMPANIES HOUSE**

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## **Kirklees Waste Management Limited**

### **Company Information**

<b>Director</b>	C Chapron
<b>Company secretary</b>	J Knight
<b>Company number</b>	3337856
<b>Registered office</b>	SITA House Grenfell Road Maidenhead Berkshire SL6 1ES

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## **Kirklees Waste Management Limited**

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**Kirklees Waste Management Limited**

**Director's report  
for the year ended 31 December 2011**

The director presents his report and the financial statements for the year ended 31 December 2011

**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.

**Results**

The profit for the year, after taxation, amounted to £NIL (2010 - £NIL)

**Director**

The director who served during the year was

C Chapron

No director who held office on 31 December 2011 had an interest in the company's shares either during the financial year or at 31 December 2011.

This report was approved by the board on

**02 AUG 2012**

and signed on its behalf



**C Chapron**  
Director

**Kirklees Waste Management Limited**  
**Registered number. 3337856**

**Balance sheet**  
**as at 31 December 2011**

	Note	2011 £000	2010 £000
<b>Fixed assets</b>			
Investments	3	2,443	2,443
<b>Creditors: amounts falling due within one year</b>	4	(8,581)	(8,581)
<b>Total assets less current liabilities</b>		<u>(6,138)</u>	<u>(6,138)</u>
<b>Capital and reserves</b>			
Called up share capital	5	-	-
Profit and loss account	6	(6,138)	(6,138)
<b>Shareholders' deficit</b>	7	<u>(6,138)</u>	<u>(6,138)</u>

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act

The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2011 and of its profit or loss for the year then ended in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

02 AUG 2012



**C Chapron**  
Director

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

## Kirklees Waste Management Limited

### Notes to the financial statements for the year ended 31 December 2011

#### 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

The company is the parent undertaking of a small group and as such is not required by the Companies Act 2006 to prepare group accounts. These financial statements therefore present information about the company as an individual undertaking and not about its group.

##### 1.2 Investments

Investments held as fixed assets are shown at cost less provision for impairment

#### 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 (2010 - £Nil)

#### 3. Fixed asset investments

	Investments in subsidiary companies £000
<b>Cost or valuation</b>	
At 1 January 2011 and 31 December 2011	2,443
<b>Net book value</b>	
At 31 December 2011	2,443
<i>At 31 December 2010</i>	<i>2,443</i>

##### Subsidiary undertakings

The following were subsidiary undertakings of the company

All subsidiaries are all wholly owned and are registered in England & Wales. Ryton Waste Disposal Limited operates landfill sites. The other subsidiary companies are non trading.

#### 4. Creditors. Amounts falling due within one year

	2011 £000	2010 £000
Amounts owed to group undertakings	8,581	8,581

# Kirklees Waste Management Limited

## Notes to the financial statements for the year ended 31 December 2011

### 5. Share capital

	2011 £	2010 £
<b>Allotted, called up and fully paid</b>		
1 ordinary share of £1	1	1

### 6. Reserves

	<b>Profit and loss account £000</b>
At 1 January 2011 and 31 December 2011	(6,138)

### 7. Reconciliation of movement in shareholders' deficit

	2011 £000	2010 £000
Shareholders' deficit at 1 January 2011 and 31 December 2011	(6,138)	(6,138)

### 8. Related party transactions

Under the provisions of Financial Reporting Standard 8, the company is not required to disclose details of related party transactions with group entities as it is a wholly owned subsidiary, and the consolidated financial statements in which the company results are included are available to the public

### 9. Ultimate parent undertaking and controlling party

At the year end the ultimate parent undertaking was GDF Suez SA, a company incorporated in France

The largest group of which Kirklees Waste Management Limited is a member and for which group financial statements are drawn up is that headed by GDF Suez SA, whose consolidated financial statements are available from 1 Place Samuel de Champlain, Faubourg de l'Arche, 92930 Paris la Defense, Cedex, France. The smallest such group is that headed by SITA Holdings UK Limited, a company registered in England & Wales. The consolidated financial statements of the SITA Holdings UK Limited Group may be obtained from SITA House, Grenfell Road, Maidenhead, Berkshire, SL6 1ES

In the opinion of the director, SITA Holdings UK Limited controls the company as a result of controlling 100% of the issued share capital of Kirklees Waste Management Limited. At the year end GDF Suez SA was the ultimate controlling party, being the ultimate controlling party of SITA Holdings UK Limited