Registered number: 3337856

Kirklees Waste Management Limited

Director's report and financial statements

for the year ended 31 December 2013

Kirklees Waste Management Limited

Director's report
for the year ended 31 December 2013

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

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 *(2012 - £NIL)*.

Director

The director who served during the year was:

C Chapron

No director who held office on 31 December 2013 had an interest in the company's shares either during the financial year or at 31 December 2013.

This report was approved by the board on 17 SEP 2014 and signed on its behalf.

C Chapron
Director

Kirklees Waste Management Limited
Registered number: 3337856

Balance sheet
as at 31 December 2013

	Note	2013 £000	*2012 £000*
Fixed assets			
Investments	3	**2,443**	*2,443*
Creditors: amounts falling due within one year	4	**(8,581)**	*(8,581)*
Net liabilities		**(6,138)**	*(6,138)*
Capital and reserves			
Called up share capital	5	**-**	-
Profit and loss account	6	**(6,138)**	*(6,138)*
Shareholders' deficit	7	**(6,138)**	*(6,138)*

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 responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

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

17 SEP 2014

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 2013

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 *(2012 - £Nil).*

3. Fixed asset investments

	Investments in subsidiary companies £000
Cost or valuation	
At 1 January 2013 and 31 December 2013	**2,443**
Net book value	
At 31 December 2013	**2,443**
At 31 December 2012	*2,443*

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

	2013 £000	*2012 £000*
Amounts owed to group undertakings	**8,581**	*8,581*

Notes to the financial statements
for the year ended 31 December 2013

5. Share capital

	2013	*2012*
	£	*£*
Allotted, called up and fully paid		
1 ordinary share of £1	1	*1*

6. Reserves

	Profit and loss account £000
At 1 January 2013 and 31 December 2013	(6,138)

7. Reconciliation of movement in shareholders' deficit

	2013	*2012*
	£000	*£000*
Shareholders' deficit at 1 January 2013 and 31 December 2013	(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 Suez Environnement SAS, 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 Suez Environnement SAS, 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 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 Suez Environnement SAS was the ultimate controlling party, being the ultimate controlling party of SITA Holdings UK Limited.