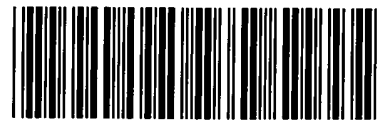


MINOSUS LIMITED

REPORTS AND UNAUDITED FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2016

THURSDAY



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COMPANIES HOUSE

MINOSUS LIMITED

Report of the Directors for the year ended 31 December 2016

The Directors present their report and the unaudited financial statements for the year ended 31 December 2016. The Company was dormant and did not trade during the year.

The Directors who held office during the year and the period to date were:

D Gerrard
S Moseley

No Director has, or has had, a material interest, directly or indirectly at any time during the year.

The report of the Directors was approved by the Board and signed on its behalf by:



D Gerrard
Director

Date: 12 JUNE 2017

Balance sheet at 31 December 2016

	Note	2016 £000	2015 £000
Current assets			
Debtors: amounts falling due within one year			
Amounts owed by fellow subsidiaries		3,272	3,272
Creditors: amounts falling due within one year			
Amounts owed to fellow subsidiaries		(3,911)	(3,911)
Net current liabilities		<u>(639)</u>	<u>(639)</u>
Capital and reserves			
Called up share capital	3	4,065	4,065
Profit and loss account		(4,704)	(4,704)
Equity shareholder's funds		<u>(639)</u>	<u>(639)</u>

For the year ended 31 December 2016, the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Directors' Responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476; and
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the Board and signed on its behalf by:



 D Gerrard
 Director

Date: 12 JUNE 2017

Notes to the financial statements as at 31 December 2016

1. PRINCIPAL ACCOUNTING POLICIES

The financial statements are prepared on the going concern basis in accordance with applicable accounting standards, under the historical cost convention, and in accordance with the Companies Act 2006. FRS102 provides relief to dormant companies from restating their transition date Balance Sheets until there is any change in their existing balances or the company undertakes any new transactions.

Transactions with other companies within the Veolia Group are not disclosed as the Company has taken advantage of the exemption under FRS 102 section 33.1 A.

2. ACTIVITY AND DIRECTORS

During the financial year and the preceding financial year the Company did not trade. Consequently a Profit and Loss Account has not been disclosed.

The Directors received no emoluments for their services to the Company (2015: £Nil)

The Company had no employees during the period (2015: None).

3. SHARE CAPITAL

	2016	2015
	£000	£000
Allotted, called up and fully paid		
4,064,658 ordinary shares of £1 each	4,065	4,065
	<u> </u>	<u> </u>

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate holding company is Veolia Environmental Services (UK) Plc (registered in England and Wales).

The Company's ultimate parent undertaking and controlling party is Veolia Environnement S.A. (incorporated in France), which is the undertaking of the smallest and largest group to consolidate these financial statements. Copies of the Veolia Environnement S.A consolidated financial statements may be obtained from the Registered office at 21 rue La Boétie, 75008 Paris, France.