

# **White Rose Environmental Limited**

## **Report and Financial Statements**

31 December 2015

Registration No. 04057457

MONDAY



\*A59K5SH5\*

A09

20/06/2016

#270

COMPANIES HOUSE

**Directors**

J P Johnston  
D Ginetti

**Registered Office**

Indigo House  
Sussex Avenue  
Leeds LS10 2LF

---

## Directors' Report

The directors present their report and the financial statements for the year ended 31 December 2015.

### Results and Dividends

The company did not trade during the year and therefore remained dormant.

### Principal activities and review of the business

The company was dormant throughout the year and will remain so for the foreseeable future.

---

### Directors

The directors who served the company during the year were:


J P Johnston

D Ginetti

### 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

  
J P Johnston  
Director

30 June 2016

## Statement of Directors' Responsibilities

The directors are responsible for preparing the 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). The financial statements are required by law to 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; and
- 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 proper 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. The directors 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

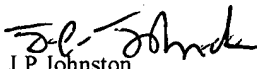
As at 31 December 2015

	Notes	2015 £000	2014 £000
<b>Current assets</b>			
Debtors	2	7,600	7,600
<b>Capital and reserves</b>			
Called up share capital	3	212	212
Profit and loss account		7,388	7,388
<b>Equity shareholder's funds</b>		7,600	7,600

The company is exempt from audit for the year ended 31 December 2015 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.

These financial statements were approved by the directors and authorised for issue on 30 June 2016 and are signed by:

  
J P Johnston  
Director

30 June 2016

## Notes to the Financial Statements

As at 31 December 2015

### 1. Accounting policies

#### *Basis of preparation*

The financial statements are prepared under the historical cost convention, and in accordance with applicable United Kingdom Accounting Standards.

#### *Consolidation*

The financial statements present information about the company as an individual undertaking and not about its group. The company has not prepared group financial statements as it is exempt from the requirement to do so by section 401 of the Companies Act 2006, as it and its subsidiaries are included in the consolidated financial statements of Stericycle Inc., a company incorporated in the United States of America.

### 2. Debtors

	2015 £000	2014 £000
Amounts owed by group undertaking	7,600	7,600

### 3. Authorised and issued share capital

	2015 £000	2014 £000
<i>Authorised</i>		
Ordinary shares of £1 each	222	222

	No.000	2015 £000	No.000	2014 £000
<i>Allotted, called up and fully paid</i>				
Ordinary shares of £1 each	212	212	212	212

### 4. Ultimate parent undertaking and controlling party

The immediate parent undertaking is Stericycle International 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