Registered number: 4585088

### **ANZAK LANDSCAPES LIMITED**

# UNAUDITED DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2018

TUESDAY

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**COMPANIES HOUSE** 

#### **ANZAK LANDSCAPES LIMITED**

#### DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2018

The directors present their report and the financial statements for the year ended 31 December 2018.

#### Profit and loss account

The company has not traded during the year and is dormant. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### **Directors**

The directors who served during the year were:

P P Wood J K Hampson D P F Fagan

This report was approved by the board on 11 September 2019 and signed on its behalf.

C J Stead

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Secretary

Riverbank Meadows Business Park Camberley Surrey GU17 9AB

## ANZAK LANDSCAPES LIMITED REGISTERED NUMBER: 4585088

#### BALANCE SHEET AS AT 31 DECEMBER 2018

	Note	2018 £	2017 £
Current assets			
Debtors: amounts falling due within one year	2	2	2
Net assets		2	2
Capital and reserves			
Called up share capital	3	2	2
	<u></u>	2	2

The members have not required the Company to obtain an audit for the year in question in accordance with section 476 of Companies Act 2006.

The Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The directors acknowledge their 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 prepared in accordance with the provisions applicable to entities 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 11 September 2019.

**D P F Fagan** Director

The notes on page 3 form part of these financial statements.

#### **ANZAK LANDSCAPES LIMITED**

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018

#### 1. General information

None of the directors received any emoluments in respect of their services to the company. The company's annual filing fees for the year ended 31 December 2018 have been borne by Rentokil Initial 1927 plc.

#### 2. Debtors

	2018 £	2017 £
Amounts owed by group undertakings	2	2
	2	2

Amounts owed by group undertakings are unsecured, interest free and are repayable on demand.

#### 3. Share capital

	2018	2017
	£	£
Authorised, allotted, called up and fully paid		
2 (2017 - 2) Ordinary shares of £1.00 each	2	2

#### 4. Controlling party

The Company's immediate parent is Rentokil Initial UK Limited. The Company's ultimate parent company is Rentokil Initial plc, which forms the only group into which the financial statements of the Company are consolidated. The consolidated financial statements of Rentokil Initial plc are available from Rentokil Initial plc, Riverbank, Meadows Business Park, Blackwater, Camberley, Surrey, GU17 9AB.