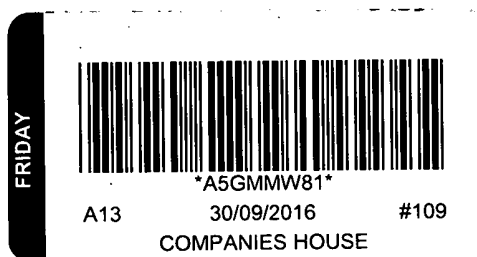


Registered number: 04899473

Wheelers Export Limited

**Director's report and unaudited financial statements
for the year ended 31 December 2015**



Wheelers Export Limited

Company Information

Director F Duval (appointed 1 February 2016)

Company secretary M H Thompson

Registered number 04899473

Registered office SUEZ House
Grenfell Road
Maidenhead
Berkshire
SL6 1ES

Wheelers Export Limited

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Wheelers Export Limited

Director's report for the year ended 31 December 2015

The director presents his report and the financial statements for the year ended 31 December 2015.

Principal activities

The company has not traded during the current or prior year, and is not expected to do so for the foreseeable future. The company has been dormant as defined in section 1169 of Companies Act 2006 throughout the year and preceeding year.

Director

The directors who served during the year were:

C Chapron
D Palmer-Jones (resigned 3 June 2015)
F Duval (appointed 1 February 2016)

No director who held office on 31 December 2015 had an interest in the company's shares either during the year or at 31 December 2015.

Small company exemption

The directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the board on 29/09/16 and signed on its behalf.



F Duval
Director

Wheeler's Export Limited
Registered number: 04899473

Balance sheet
as at 31 December 2015

	Note	2015 £000	2014 £000
Total assets less current liabilities		-	-
Capital and reserves			
Called up share capital	3	-	-
Shareholders' funds		-	-

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

For the year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

29/09/16



F Duval
Director

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

Wheelers Export Limited

Notes to the financial statements for the year ended 31 December 2015

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.

2. Profit and loss account

The company has no employees other than the directors, who did not receive any remuneration (2014 - £NIL).

The company has not traded during the current or preceding financial year, and thus has generated neither profit nor loss.

3. Share capital

	2015 £	2014 £
Allotted, called up and fully paid		
1 ordinary share of £1	<u>1</u>	<u>1</u>

4. Related party transactions

There have been no transactions with related parties that require disclosure in the accounts.

5. Ultimate parent undertaking and controlling party

At the year end the immediate parent undertaking of the company was SHUKCO 323 Limited.

At the year end the largest and the smallest group of which Wheelers Export Limited was a member and for which group financial statements are drawn up is that headed by SUEZ SA, whose consolidated financial statements for the year ended 31 December 2015 are available from Tour CB21, 16 Place de L'Iris, 92040 Paris La Defense Cedex, France.

In the opinion of the directors, SUEZ UK Group Holdings Limited controls the company as a result of controlling 100% of the issued share capital of Wheelers Export Limited. At the year end SUEZ SA was the ultimate controlling party, being the ultimate controlling party of SUEZ UK Group Holdings Limited.