

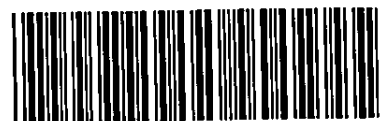
COMPANY NO 5199224

Augean Waste Limited

Unaudited Annual Report

Year ended 31 December 2009

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Company Information

Director	P J Southby P G Blackler
Secretary	Mawlaw Secretaries Limited
Registered office	4 Rudgate Court Walton Wetherby West Yorkshire LS23 7BF
Registered number	5199224 Incorporated in England and Wales

Report of the Directors

The directors present their report and the unaudited financial statements for the year ended 31 December 2009

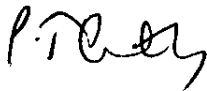
The company is dormant and has not traded during the year

Directors

The present directors of the company are set out on page 1, both of whom served throughout the year and to the date of this report

Approval

The report of the directors was approved by the Board on 29 June 2010 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'P. Southby', with a stylized flourish at the end.

Peter Southby
Director

Statement of comprehensive income

For the year ended 31 December 2009

During the financial year or the previous year, the company did not trade as principal and received no income and incurred no expenditure. The company merely acted as agent of others. Consequently during this year the company made neither a profit nor a loss and had no other comprehensive income.

Statement of financial position

As at 31 December 2009

	Note	2009 £	2008 £
Fixed assets			
Investments	2	2	2
Non current liabilities			
Trade and other payables	3	(1)	(1)
		<hr/>	<hr/>
		1	1
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	4	1	1
		<hr/>	<hr/>
Equity shareholders' funds		1	1
		<hr/>	<hr/>

The notes on pages 4 to 5 form an integral part of these financial statements

- (1) The directors acknowledge their responsibilities for ensuring the company keeps accounting records that comply with S386 to 389 of the Companies Act 2006 and preparing financial statements that give a true and fair view of the state of affairs at the end of its financial year, and of its profit and loss for the financial year in accordance with the provisions of the Companies Act 2006 applicable to the company
- (2) The directors confirm the company was entitled to exemption from an audit under S480 of that Companies Act 2006 and that members have not required the company to obtain an audit for the year in question in accordance with S476 of that Act
- (3) The financial statements were approved by the Board on 29 June 2010 and signed on its behalf by



Peter Southby
Director

Company number. 5199224

Notes to the Financial Statements

For the period ended 31 December 2009

1. Accounting Policies

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards. The financial statements contain information about the company as an individual entity and do not contain consolidated information as the parent of a group. The company is exempt under Section 399 to 402 of the Companies Act 2006 from the requirement to prepare consolidated financial statements as it and its subsidiary undertakings are included by full consolidation in the consolidated financial statements of Augean plc, a company incorporated in England and Wales.

Statement of Cash flow

The director has taken advantage of the exemption in Financial Reporting Standard No 1 (revised) from including a cash flow statement in the financial statements on the grounds that the company is wholly owned and its parent publishes a consolidated cash flow statement.

Investments

Shares in subsidiaries are stated at cost less provision for impairment.

2. Investments

	Shares in group undertakings £
Cost and net book value	
At 31 December 2008 and 2009	2

Investments

Shares in subsidiaries are stated at cost less provision for impairment.
The company owns shares in two companies as follows:

Interest	Nature of business	Class of share capital held	Amount held %
Atlantic Waste Services Limited	Dormant	Ordinary	100
Zero Waste Limited	Dormant	Ordinary	100

3. Trade and other payables

	2009 £	2008 £
Amounts owed to group undertakings	1	1

Notes to the Financial Statements

For the period ended 31 December 2009

4. Share Capital

	2009 £	2008 £
Authorised		
100,000 ordinary shares of £1 each	100,000	100,000
	<hr/>	<hr/>
Allotted, called up and fully paid		
1 ordinary share of £1 each	1	1
	<hr/>	<hr/>

5. Contingent liabilities

The company is party to a cross guarantee in respect of overdraft and loan facilities relating to Atlantic Waste (Thornhaugh) Limited (formally Augean South Limited), Atlantic Waste Holdings Limited, Atlantic Waste Services Limited, Augean North Limited, Augean Plc, Augean South Limited (formerly Atlantic Waste (Thornhaugh) Limited, Augean Treatment Limited, Augean Waste Limited, Broomco (3611) Limited, Wastego Limited, Wastego Recycle Limited, Wastego Quarries Limited, Wastego Services Limited, Zero Waste holdings Limited and Zero Waste Limited

6. Parent Undertaking

The company's parent company is Augean plc, which is registered in England and Wales

Its group accounts are available to the public on payment of the appropriate fee, from Companies House, Crown Way, Maindy, Cardiff, CF4 3UZ