



COVANTA ENERGY (UK) LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011

Company Registration Number 06087526

COVANTA ENERGY (UK) LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2011

CONTENTS	PAGES
Officers and professional advisers	1
The directors' report	2
Balance sheet	3
Notes to the financial statements	4

COVANTA ENERGY (UK) LIMITED
OFFICERS AND PROFESSIONAL ADVISERS
YEAR ENDED 31 DECEMBER 2011

The board of directors	E J Lill M D Chilton T J Koltis S P Jones F P Penhallurick
Company secretary	F P Penhallurick
Business address	West Point Mucklow Office Park Mucklow Hill Halesowen West Midlands B62 8DY
Registered office	As above
Accountants	RSM Tenon Limited Charterhouse Legge Street Birmingham B4 7EU

COVANTA ENERGY (UK) LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2011

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2011. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

E J Lill
M D Chilton
S W Whitney
V L Bolognini
T J Koltis
S P Jones
F P Penhallurick

S P Jones was appointed as a director on 1 April 2011.
F P Penhallurick was appointed as a director on 1 April 2011.

S W Whitney resigned as a director on 30 April 2011.
V L Bolognini resigned as a director on 28 June 2012.

Small company provisions

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

Signed on behalf of the directors



M D Chilton
Director

Approved by the directors on 27/09/12

COVANTA ENERGY (UK) LIMITED*Registered Number 06087526***BALANCE SHEET****31 DECEMBER 2011**

	Note	2011 £	2010 £
Current assets			
Cash at bank		1,000	1,000
Total assets		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called-up share capital	3	1,000	1,000
Shareholders' funds		<u>1,000</u>	<u>1,000</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 27/09/12, and are signed on their behalf by



M D Chilton
Director

The notes on page 4 form part of these financial statements

COVANTA ENERGY (UK) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2011

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under the Financial Reporting Standard for Smaller Entities.

3. Share capital

Authorised share capital:

	2011	2010
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2011		2010	
	No	£	No	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>

4. Ultimate controlling party

The company is controlled by its parent company Covanta Energy Limited. The financial statements of Covanta Energy Limited can be obtained from Companies House.

The ultimate controlling party is Covanta Holding Corporation, a company incorporated in the United States of America whose accounts are publicly available.