

NEW WAVE LAUNDRIES LIMITED

(Registered No. SC143893)

ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2010

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Directors S R Finch
D M Embleton
K Quinn

Secretary and registered office

N J Hiorns, 16 Randolph Place, Randolph Industrial Estate
Kirkcaldy, Fife, KY1 2YX

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NEW WAVE LAUNDRIES LIMITED

(Registered No. SC143893)

ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2010

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31ST DECEMBER 2010

The directors present their report together with the financial statements for the year ended 31st December 2010

Results and principal activities

The company has not traded in the year and accordingly no profit and loss is attached.

Directors

The directors of the company during the year were:

S R Finch
D M Embleton
K Quinn

No director had any beneficial interest in the share capital of the company.

K Quinn served as a director of the ultimate parent company, Berendsen plc. Under the Companies Act 2006 Second Commencement Order, the directors are exempt from disclosing their interests in the share capital of any group company.

By order of the board



N J Hiorns
Secretary
3rd April 2011

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(Registered No. SC143893)

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BALANCE SHEET at 31st December 2010

	Notes	2010 £	2009 £
Current Assets			
Debtors	2	1,238,204	1,238,204
Total current assets less liabilities		<u>1,238,204</u>	<u>1,238,204</u>

CAPITAL & RESERVES

Called up equity share capital		65,422	65,422
Other reserves	6	65,000	65,000
Profit & loss account		1,107,782	1,107,782
Shareholders' funds	5	<u>1,238,204</u>	<u>1,238,204</u>

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit or loss nor had any other recognised gain or loss.

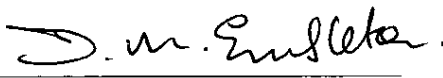
For the year ending 31st December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board of Directors on 3rd April 2011

and signed on their behalf by


D M Embleton
Director

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NOTE:

1. Group financial statements have not been prepared as the company is exempt from preparing and delivering group accounts under section 400, Companies Act 2006.
2. The debtors are amounts due from fellow group undertakings.
3. The company's ultimate holding company is Berendsen plc, which is incorporated in Great Britain. Berendsen plc is the parent of both the smallest and largest groups of which the company is a member. Copies of its financial statements are available from Companies House.
4. The company owns 100% of the issued share capital of the following companies:
Dunfermline & West Fife Laundry Limited, a company incorporated in Scotland.
Hills (Cleaners) Limited, a company incorporated in Scotland.
5. Authorised share capital:

65,000 Ordinary "A" shares of £1 each
2 Ordinary "B" shares of £1 each
19,998 Ordinary "C" shares of £1 each
30,000 Preference shares of £1 each

Issued share capital:

65,000 Ordinary "A" shares of £1 each
2 Ordinary "B" shares of £1 each
420 Ordinary "C" shares of £1 each
6. Other reserves represent a capital redemption reserve.