

## **ENIGMA SERVICES GROUP LIMITED**

**REGISTERED NUMBER 53775**

### **REPORT OF THE DIRECTORS**

The directors submit their annual report, together with the financial statements of the company for the year ended 31 December 2011

### **PROFIT AND LOSS ACCOUNT**

During the year the company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss

### **PRINCIPAL ACTIVITY**

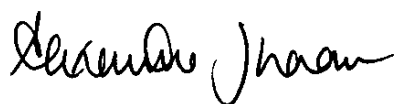
The company did not trade during the year and is dormant

### **DIRECTORS**

The directors who served during the year were

Grayston Central Services Limited  
Plant Nominees Limited  
Alexandra Laan

By order of the board



Plant Nominees Limited  
Secretary  
2 City Place  
Beehive Ring Road  
Gatwick Airport  
West Sussex  
RH6 0HA

14 August 2012

WEDNESDAY



\*A1FCXYN6\*

A36

15/08/2012

#133

COMPANIES HOUSE

**ENIGMA SERVICES GROUP LIMITED**

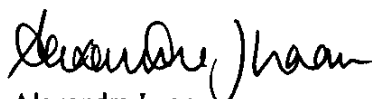
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**BALANCE SHEET AS AT 31 DECEMBER 2011**

	<u>2011</u> <u>£'000</u>	<u>2010</u> <u>£'000</u>
FIXED ASSETS		
INVESTMENTS – shares in group undertakings (note 1)	-	-
AMOUNTS OWED TO GROUP UNDERTAKINGS	<u>6,737.8</u>	<u>6,737.8</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>6,737.8</u>	<u>6,737.8</u>
EQUITY CAPITAL AND RESERVES		
CALLED UP SHARE CAPITAL		
1 allotted and fully paid ordinary share of 5p	-	-
PROFIT AND LOSS ACCOUNT	<u>6,737.8</u>	<u>6,737.8</u>
EQUITY SHAREHOLDERS' FUNDS	<u>6,737.8</u>	<u>6,737.8</u>

- (a) For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006
- (b) Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibility for
- i ensuring the company keeps accounting records which comply with section 386, and
  - ii preparing accounts 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 or 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 accounts, so far as applicable to the company

Approved by the board of directors on 14 August 2012 and signed on their behalf by

  
Alexandra Laan  
DIRECTOR

## **ENIGMA SERVICES GROUP LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS - 31 DECEMBER 2011**

- 1 The investment, which is valued at cost less any provision for diminution in value, represents a 100% interest in the ordinary share capital of Enigma Laundries Limited, a dormant company. The investment has been fully written down as the directors consider that the investment has no value.
- 2 The company is exempt from the requirement to prepare group financial statements, as it is a wholly owned subsidiary of Rentokil Initial plc, and as such these financial statements present financial information about the company as an individual undertaking.
- 3 During the year the company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss. 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 2011 have been borne by Rentokil Initial 1927 plc.
- 4 The company's immediate parent company is Rentokil Initial (1993) Limited (formerly named BET 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 2 City Place, Beehive Ring Road, Gatwick Airport, West Sussex, RH6 0HA.