

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 2008.

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 J Laan (appointed 29/09/2008)

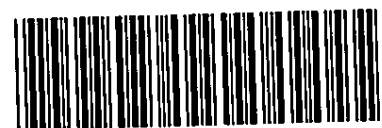
By order of the board

Alexandra J. Laan

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

16 October 2009

TUESDAY



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ENIGMA SERVICES GROUP LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2008

	<u>2008</u> £'000	<u>2007</u> £'000
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		
AUTHORISED SHARE CAPITAL		
40,600,000 ordinary shares of 5p each	<u>2,030.0</u>	<u>2,030.0</u>
CALLED UP SHARE CAPITAL		
32,603,540 allotted and fully paid ordinary shares of 5p each	1,630.2	1,630.2
SHARE PREMIUM ACCOUNT	4,939.1	4,939.1
PROFIT AND LOSS ACCOUNT	<u>168.5</u>	<u>168.5</u>
EQUITY SHAREHOLDERS' FUNDS	<u>6,737.8</u>	<u>6,737.8</u>

- a) The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the accounts for the year by virtue of it being dormant (section 249AA(1)), and that no member or members have requested an audit pursuant of section 249B(2) of the Act.
- b) The directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with section 221 of the Act; and
 - preparing accounts with give a true and fair view of the state of affairs of the company as at the end of the financial period, and of its result for the financial period, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the board of directors on 16 October 2009 and signed on their behalf by

Alexandra J Laan

Alexandra J Laan
DIRECTOR



ENIGMA SERVICES GROUP LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2008

NOTES

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 2008 have been borne by Rentokil Initial 1927 plc.
4. The company's immediate parent company is 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.