

**ENIGMA SERVICES GROUP LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2020**



**ENIGMA SERVICES GROUP LIMITED**

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2020**

The directors present their report and the financial statements for the year ended 31 December 2020.

**Profit and loss account**

The Company has not traded during the year and is dormant. During this period, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

**Directors**

The directors who served during the year were:

C J Stead  
D P F Fagan

This report was approved by the board and signed on its behalf.



**C J Stead**  
Director

Date: 05 July 2021

Compass House  
Manor Royal  
Crawley  
West Sussex  
RH10 9PY

**ENIGMA SERVICES GROUP LIMITED**  
**REGISTERED NUMBER: 53775**

**BALANCE SHEET**  
**AS AT 31 DECEMBER 2020**

	Note	2020 £000	2019 £000
<b>Current assets</b>			
Debtors: amounts falling due after more than one year	2	6,737.8	6,737.8
<b>Net assets</b>		6,737.8	6,737.8
<b>Capital and reserves</b>			
Profit and loss account		6,737.8	6,737.8
		6,737.8	6,737.8

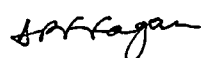
The members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The Company's financial statements have been prepared in accordance with the provisions applicable to entities subject to the small companies regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:



**D P F Fagan**  
Director

Date: 05 July 2021

The notes on page 3 form part of these financial statements.

# ENIGMA SERVICES GROUP LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020

### 1. General information

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 2020 have been borne by Rentokil Initial 1927 plc.

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.

### 2. Debtors

	2020 £000	2019 £000
<b>Due after more than one year</b>		
Amounts owed by group undertakings	6,737.8	6,737.8
	<u>6,737.8</u>	<u>6,737.8</u>

### 3. Share capital

	2020 £000	2019 £000
<b>Allotted, called up and fully paid</b>		
1 (2019 - 2) ordinary share of £0.05	-	-
	<u>-</u>	<u>-</u>

### 4. Controlling party

The Company's immediate parent company is Rentokil Initial (1993) 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 Rentokil Initial plc, Compass House, Manor Royal, Crawley, West Sussex, RH10 9PY.