

**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 2000.

**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 ACTIVITIES**

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

Neither Grayston Central Services Limited nor Plant Nominees Limited held any beneficial interests in the share capital of the company or of Rentokil Initial plc at either 1 January 2000 or 31 December 2000.

By order of the board



Authorised Representative  
Plant Nominees Ltd

Plant Nominees Limited  
Secretary

Garland Road  
East Grinstead  
West Sussex  
RH19 1DY

28 March 2001




**ENIGMA SERVICES GROUP LIMITED****BALANCE SHEET AS AT 31 DECEMBER 2000**

	<u>2000</u> £	<u>1999</u> £
<b>FIXED ASSETS</b>		
INVESTMENTS – shares in group undertakings (note 1)	1	1
<b>AMOUNTS OWED TO GROUP UNDERTAKINGS</b>	<u>6,737,804</u>	<u>6,737,804</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>6,737,805</u>	<u>6,737,805</u>
<b>EQUITY CAPITAL AND RESERVES</b>		
<b>AUTHORISED SHARE CAPITAL</b>		
40,600,000 ordinary shares of 5p each	<u>2,030,000</u>	<u>2,030,000</u>
<b>CALLED UP SHARE CAPITAL</b>		
32,603,540 allotted and fully paid ordinary shares of 5p each	1,630,177	1,630,177
<b>SHARE PREMIUM ACCOUNT</b>	4,939,107	4,939,107
<b>PROFIT AND LOSS ACCOUNT</b>	<u>168,521</u>	<u>168,521</u>
<b>EQUITY SHAREHOLDERS' FUNDS</b>	<u>6,737,805</u>	<u>6,737,805</u>

The company was dormant within the meaning of section 250 of the Companies Act 1985, there having been no accounting transactions throughout the year.

Approved by the board on 28 March 2001



Authorised Representative  
Grayston Central Services Ltd  
Grayston Central Services Limited  
DIRECTOR

## **ENIGMA SERVICES GROUP LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS - 31 DECEMBER 2000**

1. The investment, which is valued at cost less any provisions for diminutions in value, represents a 100% interest in the ordinary share capital of Enigma Laundries Limited, a dormant company. In the opinion of the directors the value of such an investment is not less than that shown in the balance sheet.
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. Neither 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 2000 have been borne by Rentokil Initial 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 Felcourt, East Grinstead, West Sussex, RH19 2JY.