

# SPRING GROVE SERVICES GROUP LTD

(Registered No 107202)

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

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**Directors** D M Embleton  
M L Roberts  
K Quinn

### Secretary and registered office

N J Hiorns, 4 Grosvenor Place, London, SW1X 7DL

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COMPANIES HOUSE

# **SPRING GROVE SERVICES GROUP LTD**

(Registered No 107202)

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

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### **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

D M Embleton  
M L Roberts  
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

# SPRING GROVE SERVICES GROUP LTD

(Registered No 107202)

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

### BALANCE SHEET at 31st December 2010

	NOTE	2010 £'000	2009 £'000
<b><u>FIXED ASSETS</u></b>			
Investments	5	32,287	32,287
<b><u>CURRENT ASSETS</u></b>			
Debtors amounts falling due after more than one year	2	<u>67,269</u>	<u>67,269</u>
Creditors amounts falling due after more than one year	3	<u>(36,314)</u>	<u>(36,314)</u>
<b>NET ASSETS</b>		<u><u>63,242</u></u>	<u><u>63,242</u></u>
<b><u>CAPITAL &amp; RESERVES</u></b>			
Issued Share Capital			
- Ordinary Shares of 25p		29,135	29,135
- Special non voting ordinary shares of 25p		50	50
Share premium account		25,861	25,861
Profit & loss account		<u>8,196</u>	<u>8,196</u>
		<u><u>63,242</u></u>	<u><u>63,242</u></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.

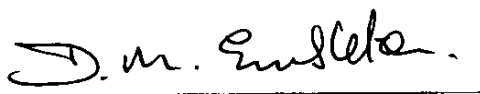
For the year ending 31st December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

#### 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 creditors are amounts due to fellow group undertakings
- 4 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
- 5 The company owns the whole issued share capital of Fryer Workwear Ltd, Cavendish Laundry Ltd and Spring Grove Services Ltd, companies incorporated in England and Spring Grove Ireland Ltd, a company incorporated in Eire
- 6 Authorised share capital - 134,940,888 Ordinary shares of 25p  
- 1,059,112 Special non-voting ordinary shares of 25p  
Issued share capital - 116,541,204 Ordinary shares of 25p  
- 200,527 Special non-voting ordinary shares of 25p