

SUNLIGHT TEXTILE SERVICES LIMITED

(Registered No 00296338)

ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2011

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Directors D M Embleton
K Quinn

Secretary and registered office

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

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SUNLIGHT TEXTILE SERVICES LIMITED

(Registered No 00296338)

ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2011

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31ST DECEMBER 2011

The directors present their report together with the financial statements for the year ended 31st December 2011

Results and principal activities

The company has not traded in the year and accordingly no profit and loss is attached

Directors

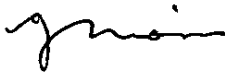
The directors of the company during the year were

D M Embleton
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
11th June 2012

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BALANCE SHEET at 31st December 2011

	Notes	2011 £	2010 £
Fixed assets			
Investments		4,668,800	4,668,800
Current Assets			
Debtors - amounts falling due after more th	2	10,191,910	10,191,910
Net current assets		<u>10,191,910</u>	<u>10,191,910</u>
Total assets less current liabilities		14,860,710	14,860,710
Creditors - amounts falling due after more than one year		(4,102,274)	(4,102,274)
		<u>10,758,436</u>	<u>10,758,436</u>

CAPITAL & RESERVES

Called up share capital - equity	9,000,000	9,000,000
- non equity	72,450	72,450
Profit & loss account	1,685,986	1,685,986
Shareholders' funds	<u>10,758,436</u>	<u>10,758,436</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 2011 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 11th June 2012

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 company owns 100% of the ordinary share capital of the following companies, incorporated in England
 - The Sunlight Group Limited
 - National Sunlight Laundries Limited
 - Fabricare Limited (formerly Island Laundries Ltd)
 - Dawn & Dorset Laundry Limited
 - Sunlight (72078) Ltd
 - Sunlight Service Group (Shop Investments) Ltd
- 3 The debtors are amounts due from fellow group undertakings
- 4 The creditors are amounts due from fellow group undertakings
- 5 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
- 6

Authorised share capital

 - 25,000,000 ordinary shares of £1 each
 - 3,000 6% preference shares of £1 each
 - 70,000 deferred ordinary shares of £1 each

Issued share capital

 - 9,000,000 ordinary shares of £1 each
 - 2,450 6% preference shares of £1 each
 - 70,000 deferred ordinary shares of £1 each