

WYKO Industrial Services Limited

**Annual Report for the year ended
31 December 2011**

Company Number 917112

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**Balance sheet
at 31 December 2011**

	Notes	2011 £	2010 £
Current assets			
Amounts owed by fellow subsidiary undertakings		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	1	<u>2</u>	<u>2</u>
Equity shareholders' funds		<u>2</u>	<u>2</u>

For the year ended 31 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, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements on pages 1 and 2 were approved by the Board of Directors on 6 January 2012 and were signed on its behalf by



M R Powell
Director

1 Called up share capital**31 December 2010
and 2011
£****Authorised**

1,000 ordinary shares of £1 each

1,000**Allotted, called up and fully paid**

2 ordinary shares of £1 each

2**2 Related parties**

The company has taken advantage of the exemption, allowed by Financial Reporting Standard No. 8, not to disclose balances with related party undertakings which are at least 90% owned by the Group

3 Ultimate holding company and controlling party

The Company's ultimate holding company and controlling party is SHV Holdings N V a company registered in the Netherlands

Copies of the group financial statements may be obtained from the following address

SHV Holdings N V
Rijnkade 1
3511 LC Utrecht
The Netherlands