

365 Environmental Services Limited

**Accounts for the year ended 31 March 2017
together with the Directors' Report**

Registered Number: 1135253

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365 Environmental Services Limited

Directors' Report

The Directors submit their Report and Accounts for the year to 31 March 2017.

Activities

There were no trading activities during the year and the Company has made neither profits nor losses, nor any other recognised gain or loss.

Directors

The Directors holding office during the year were as follows: -

Adrian Peter Page
Alan Robert Plante

By Order of the Board



J Goodwin
Company Secretary

04 December 2017

Registered Office: Green Lane, Walsall, WS2 7PD
Registered in England Number: 1135253

365 Environmental Services Limited

Balance Sheet as at 31 March 2017

	Notes	2017 £000	2016 £000
Current Assets			
Debtors – Amounts recoverable from Group Undertakings		573	573
Capital and Reserves			
Called up share capital	3	326	326
Share premium account	4	247	247
		<u>573</u>	<u>573</u>

Audit

For the year ended 31 March 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' Responsibilities

- i) The member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006; and
- ii) The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts of 365 Environmental Services Limited, registered number 1135253, were approved by the Directors and authorised for issue on 04 December 2017.



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365 Environmental Services Limited

Notes to the Accounts

1 Accounting Policies

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2 Profit and Loss Account

No profit and loss account for the year has been prepared as the Company had no income or expenditure during the year and has therefore made neither profits nor losses.

3 Share Capital

	2017	2016
Authorised 1,102,100 ordinary shares of £1 each	£1,102,100	£1,102,100
Called up and issued 325,695 ordinary shares of £1	£325,695	£325,695

4 Share Premium Account

	£000
Balance at 1 April 2016	247
Balance at 31 March 2017	<u>247</u>

5 Ultimate Controlling Party

The immediate parent company is Onsite Central Limited, which is registered in England. The ultimate parent undertaking in the United Kingdom is Hydriades IV Limited which is registered in England and Wales. The ultimate controlling party is KKR Infrastructure Limited, which controls and manages, and is the General Partner of the Global Infrastructure Fund of the investment business KKR & Co L.P. which is quoted on the New York Stock Exchange. The accounts of the Company, for the year ended 31 March 2017, are consolidated in the accounts of Hydriades IV Limited, which can be obtained from its registered address, Green Lane, Walsall, WS2 7PD.