

**Company Registration No: 1483006**

**ENVIROMARK (DRAINAGE SYSTEMS)  
LIMITED**

**UNAUDITED  
FINANCIAL STATEMENTS**

**For the year ended 31 December 2008**

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# **ENVIROMARK (DRAINAGE SYSTEMS) LIMITED**

## **DIRECTORS' REPORT**

The directors present their annual report together with unaudited financial statements of the company for the year ended 31 December 2008. The company is dormant and has not traded during the year.

### **DIRECTORS**

The directors who served the company during the period were as follows:

Mr W Marka (Resigned 9 December 2008)  
Mr M Cahoon (Resigned 11 June 2009)  
Mr A Cappellini  
Mr J P Boyer

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

### **STATEMENT OF DIRECTORS' RESPONSIBILITIES**

The directors are responsible for preparing the financial statements. The directors have chosen to prepare the accounts for the company in accordance with United Kingdom Generally Accepted Accounting Practice.

United Kingdom company law requires the directors to prepare financial statements for each financial year which give a true and fair view in accordance with United Kingdom Generally Accepted Accounting Practice of the state of affairs of the company and of the profit or loss of the company for that period, and comply with UK GAAP and the Companies Act 1985. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Approved by the board of directors and signed on its behalf by:



Mr A Cappellini  
Director

Date: 28.08.09

# ENVIROMARK (DRAINAGE SYSTEMS) LIMITED

## BALANCE SHEET

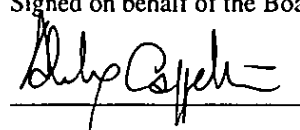
As at 31 December 2008

	Note	31 December 2008 £	31 December 2007 £
<b>CREDITORS</b>			
Amounts falling due within one year	3	(214,696)	(214,696)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(214,696)</u>	<u>(214,696)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	10	10
Profit and Loss account		<u>(214,706)</u>	<u>(214,706)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(214,696)</u>	<u>(214,696)</u>

### Statements:

- (a) For the year ended 31st December 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring the company keeps accounting records in accordance with Section 221, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 28.08.09 and are  
Signed on behalf of the Board of Directors



Mr A Cappellini  
Director

# ENVIROMARK (DRAINAGE SYSTEMS) LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

For the Year Ended 31 December 2008

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31<sup>st</sup> December 2008. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. PROFIT AND LOSS ACCOUNT

The company did not trade during the period and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

### 3. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 December 2008	31 December 2007
	£	£
Amounts owed to group undertakings	214,696	214,696

### 4. SHARE CAPITAL

Authorised share capital:	31 December 2008	31 December 2007
	£	No
100 Ordinary shares of £1 each	100	100

Allotted, called up and fully paid:	31 December 2008		31 December 2007	
	No	£	No	£
Ordinary shares of £1 each	10	10	10	10

## **ENVIROMARK (DRAINAGE SYSTEMS) LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS**

**For the Year Ended 31 December 2008**

#### **5. PARENT COMPANY**

The company's immediate parent company is Schiedel Rite-Vent Limited, a company registered in England and Wales and incorporated in Great Britain. Schiedel Rite-Vent Limited does not prepare consolidated financial statements. Financière Daunou 9 S.à r.l., a company incorporated in Luxembourg, is the smallest parent undertaking to consolidate the accounts of the company. Copies of the Group accounts for Financière Daunou 9 S.à r.l. may be obtained from Communications Department, Monier Group GmbH, Frankfurter Landstrasse 2-4, D-61440 Oberursel, Germany.

Financiere Daunou 12 S.à r.l., a company registered in Luxembourg, is the largest parent undertaking to consolidate the accounts of the company. Financiere Daunou 12 S.à r.l. is regarded by the directors as being the company's ultimate parent company and controlling entity.