

Company Registration No: 1483006

**ENVIROMARK (DRAINAGE SYSTEMS)
LIMITED**

**UNAUDITED
FINANCIAL STATEMENTS**

For the year ended 31 December 2007

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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 2007. 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 R A Elliott (Resigned 28 February 2007)
Mr W Marka
Mr M Cahoon (Appointed 28 February 2007)
Mr P W J Mills (Resigned 28 February 2007)
Mr A Cappellini (Appointed 1 October 2007)
Mr J P Boyer (Appointed 1 October 2007)

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 23/05/08

ENVIROMARK (DRAINAGE SYSTEMS) LIMITED

BALANCE SHEET

As at 31 December 2007

	Note	31 December 2007 £	31 December 2006 £
CREDITORS			
Amounts falling due within one year	3	(214,696)	(214,696)
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(214,696)</u>	<u>(214,696)</u>
CAPITAL AND RESERVES			
Called up share capital	4	10	10
Profit and Loss account		<u>(214,706)</u>	<u>(214,706)</u>
SHAREHOLDERS' FUNDS		<u>(214,696)</u>	<u>(214,696)</u>

Statements:

- (a) For the year ended 31st December 2007 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 23/05/08 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 2007

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31st December 2007. 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 2007	31 December 2006
	£	£
Amounts owed to group undertakings	214,696	214,696

4. SHARE CAPITAL

Authorised share capital:	31 December 2007	31 December 2006
	£	No
100 Ordinary shares of £1 each	100	100

Allotted, called up and fully paid:	31 December 2007		31 December 2006	
	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 2007

5. PARENT COMPANY

The company's immediate parent company is Rite-Vent Limited, a company registered in England and Wales and incorporated in Great Britain. 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.

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