

HOMETRUST KITCHENS LIMITED

REGISTERED NUMBER: 1554029

REPORT OF THE DIRECTORS

The directors submit their annual report, together with the financial statements of the company for the year ended 31 December 2014.

PROFIT AND LOSS ACCOUNT

During the year the company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss.

PRINCIPAL ACTIVITY

The company did not trade during the year and is dormant.

DIRECTORS

The directors who served during the year were:

Grayston Central Services Limited
Plant Nominees Limited
Alexandra Laan

By order of the board



Plant Nominees Limited
Secretary
Riverbank
Meadows Business Park
Blackwater
Camberley
Surrey
GU17 9AB

THURSDAY



A27 16/07/2015 #218
COMPANIES HOUSE

14th July 2015

HOMETRUST KITCHENS LIMITED

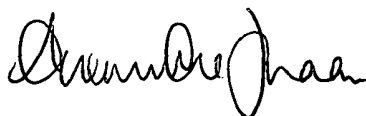
REGISTERED NUMBER: 1554029

BALANCE SHEET AS AT 31 DECEMBER 2014

	<u>2014</u> <u>£'000</u>	<u>2013</u> <u>£'000</u>
DEBTORS - amounts owed by group undertakings	<u>965</u>	<u>965</u>
NET ASSETS	<u>965</u>	<u>965</u>
EQUITY CAPITAL AND RESERVES		
Called up share capital		
7,100,000 allotted and fully paid ordinary shares of £1 each	7,100	7,100
Profit and loss account	<u>(6,135)</u>	<u>(6,135)</u>
EQUITY SHAREHOLDERS' FUNDS (note 3)	<u>965</u>	<u>965</u>

- (a) For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.
- (b) Members have 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
- (c) The directors acknowledge their responsibility for:
- i ensuring the company keeps accounting records which comply with section 386; and
 - ii preparing accounts 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 or loss for the financial year, in accordance with the requirements of section 393 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the board of directors on 14th July 2015 and signed on their behalf by



Alexandra Laan
DIRECTOR

HOMETRUST KITCHENS LIMITED

NOTES TO THE FINANCIAL STATEMENTS - 31 DECEMBER 2014

1. During the year the company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss. None of the directors received any emoluments in respect of their services to the company. The company's annual filing fees for the year ended 31 December 2014 have been borne by Rentokil Initial 1927 plc.
2. The directors regard Woodland Securities Limited as the company's ultimate parent company as it holds the majority of the shares. Rentokil Initial plc, which holds the majority of the remaining shares through its subsidiary Hometrust Limited, is responsible for the day to day running of the company.
3. The consolidated financial statements of Rentokil Initial plc are available from Riverbank, Meadows Business Park, Blackwater, Camberley, Surrey, GU17 9AB. Copies of the Woodland Securities Limited financial statements may be obtained from the Secretary, Riverbank, Meadows Business Park, Blackwater, Camberley, Surrey, GU17 9AB.