



Accountants and business advisors

SUPERCLEAN SUPPORT SERVICES PLC

Company Number: 2388451

ANNUAL REPORT

YEAR ENDED 31 JANUARY 2005



SUPERCLEAN SUPPORT SERVICES PLC

COMPANY INFORMATION

Directors	C J Godsell (resigned 1 February 2005) C A Levine (resigned 1 February 2005) J O Gravenhorst J Hayes
Secretary	J O Gravenhorst
Company Number	2388451
Registered Office	Wells House 65 Boundary Road Woking Surrey GU21 5BS
Auditors	PKF New Guild House 45 Great Charles Street Queensway Birmingham B3 2LX
Solicitors	Moorcrofts Mere House, Mere Park Dedmere Road Marlow Bucks SL7 1PB
Bankers	Lloyds TSB Bank Plc 2nd Floor 39 Threadneedle Street London EC2R 8PT

SUPERCLEAN SUPPORT SERVICES PLC

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SUPERCLEAN SUPPORT SERVICES PLC
DIRECTORS' REPORT
YEAR ENDED 31 JANUARY 2005

The directors submit their report and the financial statements for the year ended 31 January 2005.

Results and dividends

The profit for the year, after taxation, amounted to **£601,945** (2004 - £444,403).

Principal activity and review of the business

The principal activity of the company continues to be that of contract cleaning and associated support services.

The planned expansion of the range of service provisions achieved the growth projections for the trading period without compromising the company's reputation for quality driven, cost effective service delivery.

On 1 February 2005, Superclean Support Services Holdings Limited was acquired by ISS UK Limited. This will bring significant benefits to the company, as it will allow significant expansion of its business in existing and new areas and will provide the opportunity of the further development of its staff. Likewise the ISS group will gain access to markets it has not been involved in before.

Directors

The directors who served during the year were:

C J Godsell (resigned 1 February 2005)

C A Levine (resigned 1 February 2005)

On 1 February 2005, J Hayes and J Gravenhorst were appointed directors of the company. On the same day Mrs Godsell resigned as company secretary and J Gravenhorst was appointed as company secretary from that date.

At the year end the company was a wholly owned subsidiary of Superclean Support Services (Holdings) Limited. The interests of the directors in that company are shown in its financial statements.

Donations

During the year, the company made charitable donations totalling £5,000

Employee involvement

The company has a health and safety committee which meets quarterly and comprises of the directors and all senior managers and supervisors. At these meetings discussions are held on all aspects of health and safety and the welfare of the workforce. Site-based employees are actively encouraged to provide input to these meetings and the committee will agree any necessary actions resulting from this.

The company also operates a quality audit bonus scheme based on criteria of quality, attendance and performance. The scheme has an objective scoring system with cash incentives based on the results.

Disabled persons

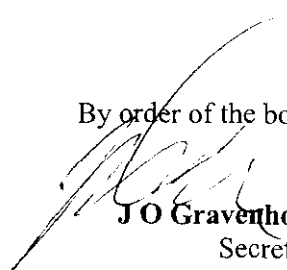
The company operates an equal opportunities policy and gives full and fair consideration to all applications for employment. The company's policies on training, career development and promotion apply equally to all employees. Where an existing employee becomes disabled, the company is committed to their continuing employment and training wherever possible. In conjunction with its client base, the company is committed to ensuring that facilities for the disabled are provided in the workplace.

SUPERCLEAN SUPPORT SERVICES PLC
DIRECTORS' REPORT (continued)
YEAR ENDED 31 JANUARY 2005

Policy and practice on payment of creditors

The company's policy is to pay its suppliers within thirty days from the date of their invoice. The figure, expressed in days, which bears the same proportion to the number of days in the period as the amount owed to trade creditors at the period end bears to the amounts invoiced by suppliers during the period is 30 (2004: 30)

By order of the board



J O Gravenhorst
Secretary

SUPERCLEAN SUPPORT SERVICES PLC

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments 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;
- 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.

The directors are responsible for ensuring that the directors' report and other information included in the annual report is prepared in accordance with company law in the United Kingdom.

**INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF
SUPERCLEAN SUPPORT SERVICES PLC**

We have audited the financial statements of Superclean Support Services PLC for the year ended 31 January 2005 which comprise the Profit and Loss Account, the Balance Sheet, the Cash Flow Statement, the Statement of Total Recognised Gains and Losses and the related notes. These financial statements have been prepared under the accounting policies set out therein.

This report is made solely to the company's members, as a body, in accordance with Section 235 of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditor's report, and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members, as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors' responsibilities for preparing the Annual Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards are set out in the Statement of Directors' Responsibilities.

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and United Kingdom Auditing Standards.

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985. We also report to you if, in our opinion, the Directors' Report is not consistent with the financial statements, if the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and transactions with the company is not disclosed.

We read the Directors' Report and consider the implications for our report if we become aware of any apparent misstatements within it.

Basis of audit opinion

We conducted our audit in accordance with United Kingdom Auditing Standards issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

**INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF
SUPERCLEAN SUPPORT SERVICES PLC (continued)**

Opinion

In our opinion the financial statements give a true and fair view of the state of the company's affairs as at 31 January 2005 and of its profit for the year then ended and have been properly prepared in accordance with the Companies Act 1985.

A handwritten signature in black ink, consisting of a large, stylized 'P' with a horizontal line through it, and the letters 'KF' written below the 'P'.

Birmingham, UK
24 March 2005

PKF
Registered Auditors

SUPERCLEAN SUPPORT SERVICES PLC
PROFIT AND LOSS ACCOUNT
YEAR ENDED 31 JANUARY 2005

	Notes	2005 £	2004 £
TURNOVER	2	5,694,238	4,240,970
Cost of sales		<u>(4,116,377)</u>	<u>(2,969,111)</u>
GROSS PROFIT		1,577,861	1,271,859
Administrative expenses		<u>(779,742)</u>	<u>(693,775)</u>
OPERATING PROFIT	3	798,119	578,084
Interest receivable and similar income	6	17,266	8,018
Interest payable and similar charges	7	<u>(2,071)</u>	<u>(4,699)</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		813,314	581,403
TAXATION	8	<u>(211,369)</u>	<u>(137,000)</u>
PROFIT FOR THE FINANCIAL YEAR	18&19	601,945	444,403
DIVIDENDS	9&19	-	(346,991)
		<u>601,945</u>	<u>97,412</u>

All amounts relate to continuing operations.

SUPERCLEAN SUPPORT SERVICES PLC
STATEMENT OF TOTAL RECOGNISED GAINS AND LOSSES
YEAR ENDED 31 JANUARY 2005

	2005 £	2004 £
Profit for the financial year	601,945	444,403
(Deficit) / surplus on the revaluation of fixed assets (note 10)	(45,500)	58,583
Total recognised gains and losses relating to the year	556,445	502,986

NOTE OF HISTORICAL COST PROFITS AND LOSSES

	2005 £	2004 £
Reported profit on ordinary activities before taxation	813,314	581,403
Difference between a historical cost depreciation charge and actual depreciation charge for the year calculated on the revalued amount	2,104	2,187
Historical cost profit on ordinary activities before taxation	815,418	583,590
Historical cost profit for the year retained after taxation	604,049	99,599

SUPERCLEAN SUPPORT SERVICES PLC

BALANCE SHEET

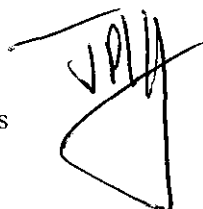
31 JANUARY 2005

	Notes	2005 £	2004 £
FIXED ASSETS			
Tangible	10	563,604	627,644
CURRENT ASSETS			
Stocks	11	11,600	7,600
Debtors	12	1,059,328	449,278
Cash at bank and in hand		693,200	799,946
		<u>1,764,128</u>	<u>1,256,824</u>
CREDITORS: amounts falling due within one year	13	<u>(956,555)</u>	<u>(1,082,736)</u>
NET CURRENT ASSETS		<u>807,573</u>	<u>174,088</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,371,177</u>	<u>801,732</u>
CREDITORS: amounts falling due after more than one year	14	(10,000)	(15,000)
PROVISIONS FOR LIABILITIES AND CHARGES	16	<u>(18,000)</u>	<u>-</u>
NET ASSETS		<u><u>1,343,177</u></u>	<u><u>786,732</u></u>
CAPITAL AND RESERVES			
Called up share capital	17	50,000	50,000
Revaluation reserve	18	182,751	228,251
Profit and loss account	18	1,110,426	508,481
SHAREHOLDERS' FUNDS	19	<u><u>1,343,177</u></u>	<u><u>786,732</u></u>

The financial statements were approved by the board on 15 March 2005

Signed on behalf of the board of directors

J Hayes



Director

SUPERCLEAN SUPPORT SERVICES PLC
CASH FLOW STATEMENT
YEAR ENDED 31 JANUARY 2005

	2005 £	2004 £
Reconciliation of operating profit to net cash inflow from operating activities		
Operating profit	798,119	578,084
Depreciation of tangible fixed assets	39,681	45,975
(Profit)/loss on sale of fixed assets	(4)	963
Increase in debtors	(610,050)	(190,249)
Increase in stocks	(4,000)	(1,800)
(Decrease)/increase in creditors	(171,713)	507,223
Net cash inflow from operating activities	<u>52,033</u>	<u>940,196</u>
 CASH FLOW STATEMENT (note 20)		
Net cash inflow from operating activities	52,033	940,196
Returns on investments and servicing of finance	15,195	3,319
Taxation	(136,369)	(75,070)
Capital expenditure	(21,137)	(64,543)
Equity dividends paid	-	(346,991)
	<u>(90,278)</u>	456,911
Financing	<u>(16,468)</u>	(19,487)
(Decrease)/increase in cash	<u>(106,746)</u>	<u>437,424</u>
 Reconciliation of net cash flow to movement in net funds (note 21)		
(Decrease)/increase in cash in the year	(106,746)	437,424
Cash outflow from decrease in debt and lease financing	16,468	19,487
Change in net funds	<u>(90,278)</u>	456,911
Net funds at 1 February 2004	768,404	311,493
Net funds at 31 January 2005	<u>678,126</u>	<u>768,404</u>

SUPERCLEAN SUPPORT SERVICES PLC
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 JANUARY 2005

1 ACCOUNTING POLICIES

(a) Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention as modified by the revaluation of freehold property and in accordance with applicable accounting standards.

(b) Turnover

Turnover represents the invoiced value of goods and services provided (stated net of value added tax).

(c) Tangible fixed assets

Tangible fixed assets are stated at cost or valuation less depreciation. Depreciation is provided at rates calculated to write off the cost or valuation of fixed assets on a reducing balance basis over their expected useful lives, using the following rates:

Freehold buildings	1 % per annum
Fixtures, fittings and equipment	15 % per annum
Motor vehicles	25 % per annum

(d) Finance leases and hire purchase

Assets acquired under finance leases or hire purchase are treated as tangible fixed assets and depreciation is provided accordingly. The present value of future rentals is shown as a liability and the interest element of rental obligations is charged to the profit and loss account over the period of the lease.

(e) Operating leases

Operating lease rentals are charged in the profit and loss account on a straight line basis over the lease term.

(f) Stocks

Stocks are stated at the lower of estimated cost and net realisable value.

(g) Deferred taxation

Deferred tax is provided using the full provision method. Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date. Deferred tax balances are not discounted.

Deferred tax assets are only recognised where they arise from timing differences where their recoverability in the short term is regarded as more likely than not.

(h) Pensions

The company operates a defined contribution pension scheme and the pension charge in the profit and loss account represents the amounts payable by the company to the fund in respect of the year.

2 TURNOVER

Turnover is attributable to one class of business.

All turnover arose within the United Kingdom.

SUPERCLEAN SUPPORT SERVICES PLC
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 JANUARY 2005

3 OPERATING PROFIT

The operating profit is stated after charging / (crediting):

	2005 £	2004 £
Depreciation of tangible fixed assets:		
- owned by the company	35,298	31,488
- held under finance lease or hire purchase contracts	4,383	14,487
Audit fees	8,000	6,000
Auditors' remuneration - non-audit services	2,858	3,482
Operating lease rentals:		
- plant & machinery	4,878	3,659
	<u> </u>	<u> </u>

4 DIRECTORS' EMOLUMENTS AND BENEFITS

	2005 £	2004 £
Directors' emoluments	176,508	154,652
Contributions to money purchase pension schemes	-	5,000
	<u> </u>	<u> </u>

The number of directors accruing benefits under pension schemes were:

	No	No
Money purchase schemes	-	1
	<u> </u>	<u> </u>

No directors (2004 - none) were members of company pension schemes.

The highest paid director received emoluments and benefits as follows:

	2005 £	2004 £
Emoluments and benefits under long term incentive schemes	89,753	82,894
	<u> </u>	<u> </u>

SUPERCLEAN SUPPORT SERVICES PLC
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 JANUARY 2005

5 STAFF COSTS

Staff costs, including directors' emoluments, were as follows:

	2005 £	2004 £
Wages and salaries	4,095,248	3,025,657
Social security costs	223,152	104,645
Other pension costs	25,373	30,412
	<u>4,343,773</u>	<u>3,160,714</u>

The average monthly number of employees during the year was:

	No	No
Directors	2	2
Managers and Administration	10	10
Cleaning staff	393	324
	<u>405</u>	<u>336</u>

6 INTEREST RECEIVABLE AND SIMILAR INCOME

	2005 £	2004 £
Other interest receivable	<u>17,266</u>	<u>8,018</u>

7 INTEREST PAYABLE AND SIMILAR CHARGES

	2005 £	2004 £
Bank loans and overdrafts	-	130
Finance charges under finance lease and hire purchase contracts	2,071	4,569
	<u>2,071</u>	<u>4,699</u>

SUPERCLEAN SUPPORT SERVICES PLC
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 JANUARY 2005

8 TAXATION

(a) Analysis of charge in year	2005	2004
	£	£
UK corporation tax		
Current tax on income for the year	193,984	137,000
Adjustments in respect of prior periods	(615)	-
	<u>193,369</u>	<u>137,000</u>
Total UK taxation		
	<u>193,369</u>	<u>137,000</u>
Deferred tax		
Changes in deferred tax balances arising from:		
Origination or reversal of timing differences	18,000	-
	<u>18,000</u>	<u>-</u>
Tax on profit on ordinary activities	<u>211,369</u>	<u>137,000</u>

(b) Factors affecting the tax charge for the year

The tax assessed for the year is lower than would be expected by multiplying profit on ordinary activities by the standard rate of corporation tax in the UK of 30%. The differences are explained below:

	2005	2004
	£	£
Profit on ordinary activities before tax	813,314	581,403
	<u>813,314</u>	<u>581,403</u>
Profit on ordinary activities multiplied by the standard rate of corporation tax of 30% (2004: 30%)	243,994	174,421
Effects of:		
Expenses not deductible for tax purposes	8,472	7,861
Capital allowances in excess of depreciation	(16,062)	(4,805)
Losses group relieved	(40,616)	(33,651)
Small companies relief	(2,678)	(6,826)
Adjustment in respect of prior periods	(615)	-
Other	874	-
	<u>193,369</u>	<u>137,000</u>
Current tax charge for the year	<u>193,369</u>	<u>137,000</u>

9 DIVIDENDS

	2005	2004
	£	£
Ordinary shares		
Interim paid	-	346,991
	<u>-</u>	<u>346,991</u>
of which:		
Dividends on equity shares	-	346,991
	<u>-</u>	<u>346,991</u>

SUPERCLEAN SUPPORT SERVICES PLC
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 JANUARY 2005

10 TANGIBLE FIXED ASSETS

	Land & buildings £	Motor vehicles £	Fixtures, fittings, & equip £	Total £
Cost or valuation				
At 1 February 2004	450,000	137,101	214,332	801,433
Additions	-	22,100	34,292	56,392
Disposals	-	(100,895)	-	(100,895)
Revaluations	(50,000)	-	-	(50,000)
At 31 January 2005	<u>400,000</u>	<u>58,306</u>	<u>248,624</u>	<u>706,930</u>
Depreciation				
At 1 February 2004	-	83,192	90,597	173,789
Charge for year	4,500	11,546	23,635	39,681
On disposals	-	(65,644)	-	(65,644)
Revaluations	(4,500)	-	-	(4,500)
At 31 January 2005	<u>-</u>	<u>29,094</u>	<u>114,232</u>	<u>143,326</u>
Net book amount				
At 31 January 2005	<u>400,000</u>	<u>29,212</u>	<u>134,392</u>	<u>563,604</u>
At 31 January 2004	<u>450,000</u>	<u>53,909</u>	<u>123,735</u>	<u>627,644</u>

The net book amounts of assets held under finance lease or hire purchase contracts included above were:

	2005 £	2004 £
Motor vehicles	-	32,822
Fixtures & fittings etc.	17,084	20,099
	<u>17,084</u>	<u>52,921</u>

The company's freehold premises were revalued on 28 January 2005 at an amount of £400,000.

These assets were revalued by Wilson Hawkins, an external firm of chartered surveyors, on the open market existing use basis.

On the historical cost basis, land and buildings would have been included as follows:

	2005 £	2004 £
Cost	239,596	239,596
Cumulative depreciation	(16,283)	(13,887)
Net book amount	<u>223,313</u>	<u>225,709</u>

SUPERCLEAN SUPPORT SERVICES PLC
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 JANUARY 2005

11 STOCKS

	2005	2004
	£	£
Cleaning materials	11,600	7,600
	<u>11,600</u>	<u>7,600</u>

12 DEBTORS

	2005	2004
	£	£
Due within one year		
Trade debtors	506,131	416,054
Amounts due from group undertakings	491,589	-
Other debtors	8,746	426
Prepayments and accrued income	52,862	32,798
	<u>1,059,328</u>	<u>449,278</u>

13 CREDITORS

	2005	2004
	£	£
Amounts falling due within one year		
Payments received on account	267,845	549,985
Trade creditors	46,790	53,838
Corporation tax	194,000	137,000
Other tax and social security	280,578	215,384
Net obligations under finance lease and hire purchase contracts (note 15)	5,074	16,542
Other creditors	490	625
Accruals and deferred income	161,778	109,362
	<u>956,555</u>	<u>1,082,736</u>

Lloyds TSB Bank plc holds a fixed charge over the company's book debts and a floating charge over the company's other assets.

14 CREDITORS

	2005	2004
	£	£
Amounts falling due after more than one year		
Net obligations under finance lease and hire purchase contracts (note 15)	10,000	15,000
	<u>10,000</u>	<u>15,000</u>

SUPERCLEAN SUPPORT SERVICES PLC
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 JANUARY 2005

15 FINANCE LEASES

Net obligations under finance lease and hire purchase agreements fall due as follows:

	2005	2004
	£	£
Within one year	5,074	16,542
Between one and five years	10,000	15,000
	<u>15,074</u>	<u>31,542</u>

Finance lease and hire purchase creditors are secured on the assets concerned.

16 PROVISIONS FOR LIABILITIES AND CHARGES

	Deferred taxation £
At 1 February 2004	-
Charged to profit and loss	18,000
At 31 January 2005	<u>18,000</u>

Deferred tax is analysed as follows:

	Provided		Not provided
	2005	2004	2005
	£	£	£
Capital allowances	<u>18,000</u>	<u>-</u>	<u>-</u>

17 SHARE CAPITAL

	Authorised	Allotted, called up and fully paid	
	£	No	£
At 1 February 2004 and 31 January 2005			
Ordinary shares of 1p each	<u>50,000</u>	<u>5,000,000</u>	<u>50,000</u>

18 RESERVES

	£
Revaluation reserve	
At 1 February 2004	228,251
Revaluation during the year	(45,500)
At 31 January 2005	<u>182,751</u>

SUPERCLEAN SUPPORT SERVICES PLC
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 JANUARY 2005

18 RESERVES (continued)

Profit and loss account	£
At 1 February 2004	508,481
Profit for the year	601,945
	<u>1,110,426</u>
At 31 January 2005	<u>1,110,426</u>

19 SHAREHOLDERS' FUNDS

	2005 £	2004 £
Shareholders' funds at 1 February 2004	786,732	630,737
Profit for the year	601,945	444,403
Other recognised gains and losses	(45,500)	58,583
Dividends	-	(346,991)
	<u>1,343,177</u>	<u>786,732</u>
Shareholders' funds at 31 January 2005	<u>1,343,177</u>	<u>786,732</u>

20 GROSS CASH FLOWS

	2005 £	2004 £
Returns on investments and servicing of finance		
Interest received	17,266	8,018
Interest paid	(2,071)	(4,699)
	<u>15,195</u>	<u>3,319</u>
Capital expenditure		
Payments to acquire tangible fixed assets	(56,392)	(81,043)
Receipts from sales of tangible fixed assets	35,255	16,500
	<u>(21,137)</u>	<u>(64,543)</u>
Financing		
Capital element of finance lease rentals	(16,468)	(19,487)
	<u>(16,468)</u>	<u>(19,487)</u>

21 ANALYSIS OF CHANGES IN NET FUNDS

	At 1 February 2004 £	Cash flows £	At 31 January 2005 £
Cash at bank and in hand	799,946	(106,746)	693,200
Finance leases	(31,542)	16,468	(15,074)
	<u>768,404</u>	<u>(90,278)</u>	<u>678,126</u>
Total	<u>768,404</u>	<u>(90,278)</u>	<u>678,126</u>

SUPERCLEAN SUPPORT SERVICES PLC
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 JANUARY 2005

22 OTHER COMMITMENTS

At 31 January 2005 the company had annual commitments under operating leases as follows:

	Other	
	2005	2004
	£	£
Expiry date:		
Between one and five years	4,878	4,878

23 TRANSACTIONS WITH RELATED PARTIES

Included within debtors is a loan of **£NIL** (2004 - £425) to C J Godsell, a director. The maximum amount outstanding during the year was **£425**.

During the year C J Godsell, a director, purchased a motor vehicle from the Company for £11,986. This was equal to the net book value of the vehicle at the date of sale.

24 PENSION COSTS

The company operates a defined contribution pension scheme, the assets of which are held separately from those of the company in an independently administered fund.

Contributions made by the company to the scheme during the year amounted to **£25,373** (2004 - £30,412).

25 PARENT UNDERTAKINGS AND CONTROLLING PARTIES

As at 31 January 2005, the company was controlled by Superclean Support Services Holdings Limited.

The parent undertaking of the largest and smallest group for which consolidated accounts are prepared is Superclean Support Services Holdings Limited.

Consolidated accounts are available from Companies House, Cardiff, CF4 3UZ.

In the opinion of the directors this was the company's ultimate parent company and ultimate controlling party as at 31 January 2005.

Since the year-end the entire share capital of Superclean Support Services Holdings Limited has been acquired by ISS UK Limited. Therefore, at the date of approving these financial statements the company's ultimate controlling party is ISS UK Limited.