

## **IFS SECURITY LIMITED**

**REGISTERED NUMBER: 3174143**

### **REPORT OF THE DIRECTORS**

The directors submit their annual report, together with the financial statements of the company for the year ended 31 December 2011

### **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

Elizabeth J Reid (resigned 26/03/2011)

Deborah Dowling (resigned 07/07/2011, appointed 07/07/2011 and resigned 27/02/2012)


Guy R Smith (appointed 14/06/2011 and resigned 23/04/2012)

Grayston Central Services Limited

Alexandra Laan

Plant Nominees Limited

By order of the Board



Plant Nominees Limited

Secretary

Castlegate House

Castlegate Way

Dudley

West Midlands

DY1 4RR

03 August 2012



**IFS SECURITY LIMITED**


**REGISTERED NUMBER: 3174143**

**BALANCE SHEET AS AT 31 DECEMBER 2011**

	<u>2011</u> £'000	<u>2010</u> £'000
AMOUNTS OWED BY GROUP UNDERTAKINGS	<u>2</u>	<u>2</u>
EQUITY CAPITAL AND RESERVES		
CALLED UP SHARE CAPITAL		
2 allotted and fully paid ordinary shares of £1 each	-	-
PROFIT AND LOSS ACCOUNT	<u>2</u>	<u>2</u>
EQUITY SHAREHOLDERS' FUNDS	<u>2</u>	<u>2</u>

- (a) For the year ended 31 December 2011 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 03 August 2012 and signed on their behalf by

  
Alexandra Laan  
DIRECTOR

## **IFS SECURITY LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS – 31 DECEMBER 2011**

- 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 2011 have been borne by Rentokil Initial 1927 plc.
- 2 The company's immediate parent company is Rentokil Initial (1993) Limited (formerly named BET UK Limited). The company's ultimate parent company is Rentokil Initial plc, which forms the only group into which the financial statements of the company are consolidated. The consolidated financial statements of Rentokil Initial plc are available from 2 City Place, Beehive Ring Road, Gatwick Airport, West Sussex, RH6 0HA.