

**ABBOTT ENTERPRISES LIMITED**

**REGISTERED NUMBER SC131091**

**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**

Paul Griffiths (appointed 01 January 2011 and resigned 29 November 2011)

Colin James Tyler (resigned 15 March 2011)

Grayston Central Services Limited (appointed 29 November 2011)

Alexandra Laan (appointed 01 July 2011)

Plant Nominees Limited (appointed 29 November 2011)

By order of the board



Plant Nominees Limited  
Secretary  
c/o Maclay Murray & Spens LLP (MMS Secretarial Solution)  
1 George Square, Glasgow  
Scotland  
G2 1AL

03 August 2012



**ABBOTT ENTERPRISES LIMITED**

**REGISTERED NUMBER SC131091**

**BALANCE SHEET AS AT 31 DECEMBER 2011**

	<u>2011</u> £	<u>2010</u> £
AMOUNTS OWED BY GROUP UNDERTAKINGS	<u>100</u>	<u>100</u>
EQUITY CAPITAL AND RESERVES		
CALLED UP SHARE CAPITAL		
100 allotted and fully paid ordinary shares of £1 each	<u>100</u>	<u>100</u>
EQUITY SHAREHOLDERS' FUNDS	<u>100</u>	<u>100</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 on 03 August 2012



Alexandra Laan  
DIRECTOR

**ABBOTT ENTERPRISES LIMITED**

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**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. Neither 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 City Link 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.