

**SECURIGUARD SERVICES (NORTHERN) LIMITED**

**REGISTERED NUMBER 1192510**

**REPORT OF THE DIRECTORS**

The directors submit their annual report, together with the accounts of the company for the 53 weeks ended 31 December 2000.

**PROFIT AND LOSS ACCOUNT**

During the period 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 period and is dormant.

**DIRECTORS**

The directors who served during the period were:

Grayston Central Services Limited  
Plant Nominees Limited

Neither Grayston Central Services Limited nor Plant Nominees Limited held any beneficial interests in the share capital of the company or of Rentokil Initial plc at either 27 December 1999 or 31 December 2000.

By order of the board



Authorised Representative  
Plant Nominees Ltd

Plant Nominees Limited  
Secretary

Garland Road  
East Grinstead  
West Sussex  
RH19 1DY

28 March 2001



**SECURIGUARD SERVICES (NORTHERN) LIMITED**

**BALANCE SHEET - 31 DECEMBER 2000**

	<u>2000</u> £	<u>1999</u> £
AMOUNTS OWED BY GROUP UNDERTAKINGS	<u>100</u>	<u>100</u>
EQUITY CAPITAL AND RESERVES CALLED UP SHARE CAPITAL 100 authorised, allotted and fully paid ordinary shares of £1 each	<u>100</u>	<u>100</u>
EQUITY SHAREHOLDERS' FUNDS	<u>100</u>	<u>100</u>

The company was dormant within the meaning of section 250 of the Companies Act 1985, there having been no accounting transactions throughout the period.

Approved by the board on 28 March 2001



Grayston Central Services Limited  
DIRECTOR

NOTES

1. During the period 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 53 weeks ended 31 December 2000 have been borne by Rentokil Initial plc.
2. The company's immediate parent company is Initial Security 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 Felcourt, East Grinstead, West Sussex, RH19 2JY.