

Registration No: 3024607

ONYX HIGHMOOR LIMITED
REPORT AND UNAUDITED FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2008

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REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the year ended 31 December 2008. The company was dormant and did not trade during the year.

The directors who held office during the year under review were:

JM Kutner (resigned on 31 December 2008)

A de Saint-Quentin

T Spaul

R Berry (appointed on 31 December 2008)

None of the directors has any interest in the shares of the company, or the shares of any other company within the Veolia ES Holdings (UK) Plc Group.

The report of the directors was approved by the Board on 27th April 2009 and signed on its behalf by:



R Berry
Secretary

UNAUDITED FINANCIAL STATEMENTS

PROFIT AND LOSS ACCOUNT

For the year ended 31 December 2008

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss and had no recognised gains or losses.

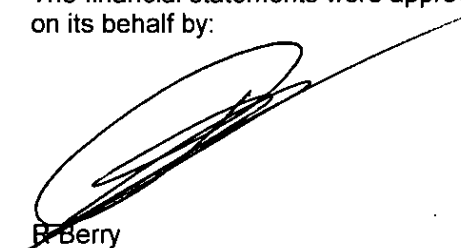
ONYX HIGHMOOR LIMITED

Balance sheet at 31 December 2008

	Note	2008 £'000	2007 £'000
Current assets			
Debtors: amounts falling due within one year			
Amounts owed by group undertakings		5,623	5,623
Creditors: amounts falling due within one year			
Amounts owed to group undertakings		(4,453)	(4,453)
Net current assets		<u>1,170</u>	<u>1,170</u>
Net assets		<u>1,170</u>	<u>1,170</u>
Capital and reserves			
Called up share capital	2	5,000	5,000
Profit and loss account	3	(3,830)	(3,830)
Equity shareholders' funds	4	<u>1,170</u>	<u>1,170</u>

For the year ended 31 December 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2). The director's acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 27th April 2009 and were signed on its behalf by:


B. Berry
Director

Notes:

- 1 The ultimate parent and controlling company is Veolia Environnement S.A. (incorporated in France). Copies of the parent's consolidated financial statements may be obtained from the Secretary, 36-38 Avenue Kleber, 75116 Paris, France.

The company's immediate parent company is Veolia ES Landfill Limited (registered in England and Wales). The company's ultimate United Kingdom holding company is Veolia UK Limited (registered in England and Wales). The directors consider Veolia Environmental Services (UK) Plc to be the smallest group for which group accounts including Onyx Highmoor Limited are drawn up.

Notes (continued)

2. SHARE CAPITAL

	2008 £'000	2007 £'000
Authorised, allotted and fully paid		
2,500,000 'A' ordinary shares of £1 each	2,500	2,500
2,500,000 'B' ordinary shares of £1 each	2,500	2,500
	<u>5,000</u>	<u>5,000</u>

The "A" ordinary shares and "B" ordinary shares rank pari passu in all respects.

3. PROFIT AND LOSS ACCOUNT

	£'000
Deficit at 1 January 2008 and 31 December 2008	<u>3,830</u>

4. RECONCILIATION OF MOVEMENTS IN EQUITY SHAREHOLDERS' FUNDS

	£'000
At 1 January 2008 and 31 December 2008	<u>1,170</u>