

Registration No 3024607

ONYX HIGHMOOR LIMITED
REPORT AND UNAUDITED FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2009

TUESDAY



A0CPLJWB

A20

11/05/2010

357

COMPANIES HOUSE

ONYX HIGHMOOR LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the year ended 31 December 2009. The company was dormant and did not trade during the year.

The directors who held office during the year under review were

A de Saint-Quentin (resigned 1 October 2009)

D Gerrard (appointed 1 October 2009)

T Spaul

R Berry

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 26 April 2010 and signed on its behalf by



R Berry
Secretary

UNAUDITED FINANCIAL STATEMENTS

PROFIT AND LOSS ACCOUNT

For the year ended 31 December 2009

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.

Balance sheet at 31 December 2009

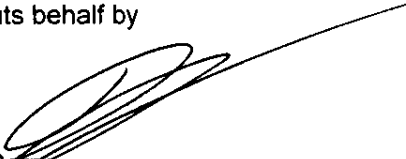
	Note	2009 £'000	2008 £'000
Current assets			
Debtors: amounts falling due within one year			
Amounts owed by group undertakings		5,623	5,623
Creditors: amounts falling due within one year			
Amounts owed to group undertakings		(4,453)	(4,453)
Net current assets		<u>1,170</u>	<u>1,170</u>
Net assets		<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 2009, the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

Directors' Responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements were approved by the Board of Directors on 26 April 2010 and were signed on its behalf by


R Berry
Director

ONYX HIGHMOOR LIMITED

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

2 SHARE CAPITAL

	2009 £'000	2008 £'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 2009 and 31 December 2009	<u>3,830</u>

4 RECONCILIATION OF MOVEMENTS IN EQUITY SHAREHOLDERS' FUNDS

	£'000
At 1 January 2009 and 31 December 2009	<u>1,170</u>