Registered number: 03024607

ONYX HIGHMOOR LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2025

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ONYX HIGHMOOR LIMITED

COMPANY INFORMATION

Directors	Caroline Garrett David Price
Company secretary	Catherine Anne Youthed
Registered number	03024607
Registered office	210 Pentonville Road London N1 9JY

ONYX HIGHMOOR LIMITED

CONTENTS

	Page
Directors' Report	1
Balance Sheet	2
Notes to the Financial Statements	3

ONYX HIGHMOOR LIMITED

DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2025

The Directors present their report and the unaudited financial statements for the year ended 31 December 2025.

Onyx Highmoor Limited ("the Company") was dormant and did not trade in the year. It is not expected to trade in the foreseeable future.

The Company is registered and domiciled in the United Kingdom.

The Company is part of the Veolia Group, ("the Group") which is defined as all companies under the control of the ultimate parent company, Veolia Environnement S.A., headquartered in Paris. The Company is also a member of the "UK&I group", a division of the Group, based in the UK and Ireland and involved in the provision of waste, water and energy services, and directly or indirectly under the ownership of Veolia UK Limited ("VUK").

The Directors who served during the year and to the date of this report were:

Caroline Garrett (appointed 31 October 2025)
David Price
Celia Rosalind Gough (resigned 31 October 2025)

No Director has, or has had, a material interest in the Company, directly or indirectly, at any time during the year.

This report was approved by the board and signed on its behalf.

David Price (Sep 9, 2026 10:10:50 GMT+1)

David Price
Director

Approved: 3 September 2026

09/09/2026

ONYX HIGHMOOR LIMITED
REGISTERED NUMBER:03024607

BALANCE SHEET
AS AT 31 DECEMBER 2025

	Note		2025 £000		*2024 £000*
Current assets					
Debtors: amounts falling due within one year					
Short-term loans owed by Group fellow subsidiaries		**5,623**		*5,623*	
		5,623		*5,623*	
Creditors: amounts falling due within one year					
Short-term loans owed to Group fellow subsidiaries		**(4,453)**		*(4,453)*	
Net current assets			**1,170**		*1,170*
Net assets			**1,170**		*1,170*
Capital and reserves					
Called up share capital	3		**5,000**		*5,000*
Profit and loss account			**(3,830)**		*(3,830)*
Equity shareholder's funds			**1,170**		*1,170*

For the year ended 31 December 2025, 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 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

David Price (Sep 9, 2026 10:10:50 GMT+1)

David Price
Director

Approved: 3 September 2026

09/09/2026

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2025

1. Principal accounting policies

Basis of preparation

The financial statements have been prepared on the going concern basis in accordance with applicable accounting standards, under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 102 ("FRS 102"), 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland' and the Companies Act 2006. In preparing these financial statements, the Company applies the recognition, measurement and disclosure requirements of International Financial Reporting Standards as adopted by the UK (UK-adopted international accounting standards) but makes amendments where necessary in order to comply with the Companies Act 2006 and to take advantage of FRS 102 disclosure exemptions.

Transactions with other companies within the Group are not disclosed as the Company has taken advantage of the exemption under FRS 102 section 33.1 A.

The Company's financial statements were last audited as at 31 December 2005.

2. Activities and directors

During the financial year and the preceding financial year the Company did not trade. Consequently a Statement of Comprehensive Income has not been disclosed.

The Directors received no emoluments for their services to the Company *(2024: £nil)*.

The Company had no employees during the year *(2024: nil)*.

3. Share capital

	2025	*2024*
	£000	*£000*
Allotted, called up and fully paid		
5,000,000 *(2024: 5,000,000)* ordinary shares of £1.00 each	**5,000**	*5,000*

4. Immediate parent and ultimate controlling party

The immediate parent company is Veolia ES Landfill Limited, a company incorporated in England and Wales.

Veolia Environmental Services Group (UK) Limited is an intermediate parent undertaking that prepares consolidated financial statements, including Onyx Highmoor Limited, which are publicly available. Copies of the consolidated financial statements for Veolia Environmental Services Group (UK) Limited are available from the registered office at 210 Pentonville Road, London, N1 9JY.

The ultimate parent and controlling company is Veolia Environnement S.A., a company incorporated in France. Consolidated financial statements are prepared by Veolia Environnement S.A. Copies of the consolidated financial statements for Veolia Environnement S.A. are available from the registered office at 21 rue La Boétie, 75008 Paris, France.