

DYVELL LIMITED

REPORT AND FINANCIAL STATEMENTS

31 DECEMBER 2018

Registration No. 02618679



STATEMENT OF DIRECTOR'S RESPONSIBILITIES

The director presents the report and financial statements for the year ended 31 December 2018.

Principal Activity and Business Review

The company has not traded during the year.

Directors

The directors who served during the year were:

Robert Guice (resigned 8 February 2019)

Daniel Ginnetti (appointed 8 February 2019)

Auditors

The company has been dormant throughout the year and as such is exempt from the requirement to appoint auditors.

On behalf of the Board



Daniel Ginnetti
Director

14 May 2019

STATEMENT OF DIRECTOR'S RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The director is responsible for ensuring that the director's report and other information included in the annual report is prepared in accordance with company law in the United Kingdom.

NOTES TO THE FINANCIAL STATEMENTS

	<i>Notes</i>	<i>2018</i> <i>£000</i>	<i>2017</i> <i>£000</i>
Current Assets			
Debtors	2	922	922
		—	—
Net Assets		922	922
		<u> </u>	<u> </u>
Capital and Reserves			
Called Up Share Capital	3	1,100	1,100
Profit and Loss Account		(178)	(178)
		—	—
Equity Shareholder's Funds		922	922
		<u> </u>	<u> </u>

The company is exempt from audit for the year ended 31 December 2018 under section 480 of the Companies Act 2006.

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

These financial statements were approved by the director and authorised for issue on 14 May 2019 and are signed by:



Daniel Ginnetti
Director

14 May 2019

NOTES TO THE FINANCIAL STATEMENTS

1 Accounting Policies

The principal accounting policies are summarised below. They have all been applied consistently throughout the year.

The accounts have been prepared under the historical cost convention and in accordance with all applicable accounting standards.

2 Debtors

Debtors comprise amounts due from group companies £922k (2017: £922k).

3 Share Capital

	<i>2018</i> £	<i>2017</i> £
Authorised 2,000,000 Ordinary shares of £1 each	2,000,000	2,000,000
	<u> </u>	<u> </u>
Allotted, issued and fully paid 1,100,000 Ordinary shares of £1 each	1,100,000	1,100,000
	<u> </u>	<u> </u>

4 Parent Undertakings

The company's immediate parent undertaking is Dyvell (Holdings) Limited, a company registered in England and Wales.

Stericycle Inc., a US registered company, is the ultimate parent undertaking and controlling party.

The only group of undertakings for which group financial statements have been drawn up is that headed by Stericycle Inc. Copies of these financial statements may be obtained from 28161 North Keith Drive, Lake Forest, IL 60045, USA.