

Company Registration No. 00093338

Hays Holdings Limited

**Annual Report and Financial Statements
For the year ended 30 June 2019**



Hays Holdings Limited

Annual Report and Financial Statements for the year ended 30 June 2019

Directors' Report

The directors present their annual report and financial statements for Hays Holdings Limited (the "Company") for the year ended 30 June 2019.

Principal activities

The Company did not trade during the financial year.

Directors

The current directors and those who served during the year were:

D Evans

I Pratt

P Venables

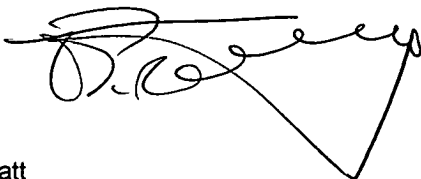
Registered office

4th Floor

20 Triton Street

NW1 3BF

Approved by the Board of Directors and signed on behalf of the Board.

A handwritten signature in black ink, appearing to read 'I Pratt', with a large, stylized flourish extending from the end of the signature.

I Pratt

Director

17 October 2019

Hays Holdings Limited

Balance Sheet as at 30 June 2019

	Notes	2019 £	2018 £
Fixed assets			
Investment in subsidiaries	4	-	-
Current assets			
Debtors	5	1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Share capital	6	1	1
Equity shareholders' funds		<u>1</u>	<u>1</u>

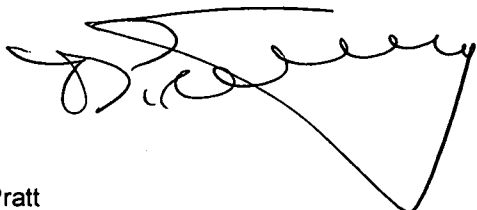
The Company did not trade during the current or previous year and has made neither profit nor loss, nor any other recognised gain or loss.

These accounts have not been audited because the Company is entitled to the exemption provided by Section 480 (1) of the Companies Act 2006 and no notice under Section 476 has been deposited at the Company's registered office requiring the Company to obtain an audit of the accounts.

The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records that comply with Section 386 of the Companies Act 2006. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of the Company as at the end of the financial year and of its result for the financial year in accordance with Section 394 of the Companies Act 2006, and which otherwise comply with the requirements of that act relating to accounts, so far as applicable to the Company.

These financial statements of Hays Holdings Limited, registered number 00093338, were approved by the Board of Directors and authorised for issue on 17 October 2019.

Signed on behalf of the Board of Directors



I Pratt
Director

Hays Holdings Limited

Notes to the Financial Statements For the year ended 30 June 2019

1 Profit and loss account

The Company did not trade and remained dormant throughout the period, therefore no profit and loss account has been presented.

2 Accounting policies

Basis of accounting

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

Investments in subsidiaries

Investments in subsidiary companies are held at historical cost less any provision for impairment in value.

3 Directors' emoluments

None of the directors received any remuneration in respect of their services for the year (2018: £nil).

4 Investments in subsidiaries

	2019 £	2018 £
Cost and net book value		
At 1 July and 30 June	-	-

The subsidiaries of the Company are all listed below:

Subsidiaries

Hays Nominees Limited
Paperstream Limited

Nature of business

Dormant
Dormant

As at 30 June 2019, the Company owned 100% of each of the issued shares and controlled 100% of the voting rights of the companies listed above. The subsidiaries are all registered in England and Wales. The registered offices of Hays Nominees Limited and Paperstream Limited are at 4th Floor, 20 Triton Street, London, NW1 3BF.

5 Debtors

	2019 £	2018 £
Amounts owed by Group companies	1	1

The amount owed by Group companies is repayable on demand. No interest is receivable on the inter-company balance.

6 Share capital

	2019 £	2018 £
Issued, allotted and fully paid:		
1 ordinary shares of £1 each	1	1

7 Ultimate and immediate parent company

The Company's ultimate and immediate parent company and controlling entity is Hays plc, registered in England and Wales. The Company's immediate parent company is Hays plc, registered in England and Wales. The smallest and largest group that prepares Group financial statements is Hays plc. Copies of the Annual Report and Financial Statements for Hays plc are available from the Company Secretary at Hays plc, 4th Floor, 20 Triton Street, NW1 3BF.