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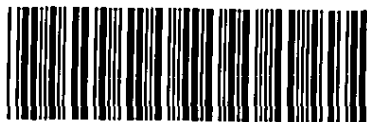
Staffquest Limited

Report and Accounts

31 December 2008

Rees Pollock
Chartered Accountants

FRIDAY



LD2

LYZUEEJN

30/10/2009

500

COMPANIES HOUSE

OFFICERS AND PROFESSIONAL ADVISERS

The Board of Directors

E Boland
D Lissy
M A Tocio
S Dreier

Company Secretary

S Kramer

Registered Office

2 Crown Court
Rushden
Northamptonshire
NN10 6BS

Auditor

Rees Pollock
35 New Bridge Street
London
EC4V 6BW

Registered Number

2071822

Staffquest Limited

DIRECTORS' REPORT

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 December 2008.

The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

E Boland
D Lissy
M A Tocio
S Dreier

ON BEHALF OF THE BOARD



E Boland
Director

29 OCTOBER

2009

Staffquest Limited

BALANCE SHEET


at 31 December 2008

	Note	2008 £	2007 £
CURRENT ASSETS			
Debtors	2	345,514	324,664
Cash at bank		<u>-</u>	<u>20,850</u>
		<u>345,514</u>	<u>345,514</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	100	100
Profit and loss account		<u>345,414</u>	<u>345,414</u>
SHAREHOLDERS' FUNDS		<u>345,514</u>	<u>345,514</u>

Statements:

- (a) For the year ended 31 December 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance 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 the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The accounts on pages 3 to 4 were approved by the board and authorised for issue on 29 OCT 2009 and were signed on its behalf by:


E Boland
Director

The notes on page 4 form part of these accounts.

NOTES TO THE ACCOUNTS

for the year ended 31 December 2008

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2008	2007
	£	£
Amounts owed by group undertakings	345,513	324,663
Other debtors	—	1
	<u>345,513</u>	<u>324,664</u>

3. SHARE CAPITAL**Authorised share capital:**

	2008	2007
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2008		2007
	No	£	No
	100	100	100
	<u>100</u>	<u>100</u>	<u>100</u>

4. ULTIMATE PARENT COMPANY

The company's immediate parent undertaking is BHFS Two Limited, a company registered in England and Wales. BHFS Two Limited is a wholly owned subsidiary of BHFS One Limited which is the head of the smallest group for which consolidated accounts are available. Copies of these consolidated accounts can be obtained from The Secretary, BHFS One Limited, 2 Crown Court, Rushden, Northamptonshire, NN10 6BS. The ultimate holding company and controlling party is Bright Horizons Family Solutions Inc., a company registered in the United States of America.