

**Company Registration No. 2457609**

**STAFFSIGN (GROUP) LIMITED**

**ANNUAL REPORT AND UNAUDITED ACCOUNTS 2009**

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**REGISTERED OFFICE  
WELLINGTON HOUSE CHURCH ROAD ASHFORD KENT TN23 1RE**

SATURDAY



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"PO8JBH3Z"  
COMPANIES HOUSE

**STAFFSIGN (GROUP) LIMITED  
DIRECTOR'S REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2009**

**1**

The director presents his annual report with the unaudited accounts for the company for the year ended 31 December 2009

**PRINCIPAL ACTIVITY**

The company was dormant throughout the year.

**DIRECTOR**

The director who served throughout the year and his interest in the share capital of the company was as follows:

	<b>2009</b>	<b>2008</b>
JC Parkinson	-	-

The interests of JC Parkinson in the share capital of the ultimate parent company are disclosed in the financial statements of the parent company.

By order of the board



M A Kingston  
Secretary  
11 January 2010

**STAFFSIGN (GROUP) LIMITED****BALANCE SHEET****AS AT 31 DECEMBER 2009****2****Company Registration No. 2457609**

	Note	2009 £	2008 £
<b>FIXED ASSETS</b>			
Investments	2	271	271
<b>CURRENT ASSETS</b>			
Debtors	3	10,080	10,080
		<u>10,351</u>	<u>10,351</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	10,000	10,000
Profit and loss account		351	351
		<u>10,351</u>	<u>10,351</u>

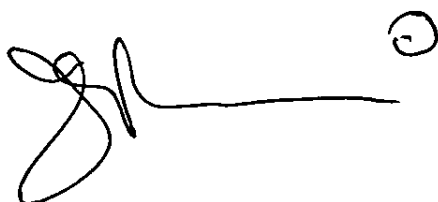
The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that the member has not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These financial statements were approved and authorised for issue on

11 January 2010



JC Parkinson  
Director

**STAFFSIGN (GROUP) LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2009**

**3**

**1 ACCOUNTING POLICIES**

The accounts are prepared in accordance with applicable United Kingdom accounting standards. The principal accounting policies are described below and have been applied consistently in the current and previous year.

**Basis of accounting**

The accounts are prepared under the historical cost convention.

**2 INVESTMENTS**

The company holds shares in the following companies within the HRGO Plc group of companies which are stated at cost.

<b>Subsidiary undertakings</b>	<b>Activity</b>	<b>Aggregate capital and reserves £</b>	<b>Share capital £</b>	<b>% held</b>	<b>2009 £</b>	<b>2008 £</b>
Drivesign Ltd Company reg no. 1440102	Dormant	100	100	100	100	100
Staffsign (France) Ltd Company reg no. 3354830	Dormant	1	1	100	1	1

**Fellow subsidiaries**

Staffsign (West) Ltd Company reg no. 3286843	Dormant	100	100	9	170	170
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<u>271</u>	<u>271</u>
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All the above companies are incorporated in Great Britain. In the opinion of the director, the value of the investments is not lower than cost.

**3 DEBTORS**

	<b>2009 £</b>	<b>2008 £</b>
Amount owed by parent undertaking	<u>10,080</u>	<u>10,080</u>

**STAFFSIGN (GROUP) LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2009**

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<b>4</b>	<b>CALLED UP SHARE CAPITAL</b>	<b>2009</b> <b>£</b>	<b>2008</b> <b>£</b>
	Authorised:		
	100,000 ordinary shares of 10p each	<u>10,000</u>	<u>10,000</u>
	Allotted, called up and fully paid:		
	100,000 ordinary shares of 10p each	<u>10,000</u>	<u>10,000</u>

**5 RELATED PARTY TRANSACTIONS**

The amount receivable from HR GO Plc, the parent undertaking, at 31 December was £10,080.

**6 ULTIMATE PARENT UNDERTAKING AND ULTIMATE CONTROLLING PARTY**

The immediate and ultimate parent undertaking is HR GO Plc, a company incorporated in Great Britain. The controlling party is JC Parkinson by virtue of his controlling interest in the immediate and ultimate parent undertaking. The parent undertaking of the largest and smallest group which includes the company and for which group financial statements are prepared is HR GO Plc. Copies of the financial statements of the immediate and ultimate parent undertaking can be obtained from The Secretary, HR GO Plc, Wellington House, Church Road, Ashford, Kent TN23 1RE.