

Professional Staff Limited

Annual Report and Unaudited Accounts

for the 52 week period ended 27 December 2013

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Professional Staff Limited
Directors' Report for the 52 week period ended 27 December 2013

The directors present their annual report and the unaudited accounts for the 52 week period ended 27 December 2013. The company is dormant and has not traded during the period.


Directors of the company

The directors who held office during the period were as follows:

A J Burchall

R J Watson

Approved by the Board on 4 April 2014 and signed on its behalf by

A handwritten signature in black ink, appearing to be 'A J Burchall', written over the text 'Approved by the Board on 4 April 2014 and signed on its behalf by'.

A J Burchall
Director

Professional Staff Limited
(Registration number: 02459997)
Balance Sheet at 27 December 2013

	Note	2013 £	2012 £
Current assets			
Debtors	2	<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

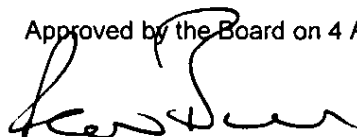
For the 52 week period ending 27 December 2013 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial period in accordance with the requirements of section 393 and which otherwise comply with the Companies Act 2006, so far as applicable to the company

Approved by the Board on 4 April 2014 and signed on its behalf by



A J Burchall
Director

Professional Staff Limited

Notes to the financial statements for the 52 week period ended 27 December 2013

1 Accounting policies

Trading status

The company was dormant and has not traded during the period

Exemption from preparing a cash flow statement

The company is exempt from preparing a cash flow statement as 90% or more of the voting rights are held within the group

2 Debtors

	2013 £	2012 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>
Amounts owed by group undertakings are interest free, unsecured and repayable on demand		

3 Share capital

Allotted, called up and fully paid shares

	2013		2012	
	No.	£	No.	£
Ordinary shares of £0.02 each	<u>1</u>	<u>0.02</u>	<u>1</u>	<u>0.02</u>

4 Related party transactions

The company has taken advantage of the exemption in FRS8 "Related Party Disclosures" from disclosing transactions with other members of the group

5 Control

The company is controlled by The company's immediate parent undertaking is Ohsea Holdings Limited, a company incorporated in England and Wales

The directors regard Impellam Group plc, a company incorporated in England and Wales, as the ultimate parent undertaking. This is also the parent undertaking of the largest and smallest group which includes the company and for which group financial statements are prepared. Copies of the group financial statements of Impellam Group plc have been delivered to, and are available from, the Registrar of Companies, Companies Registration Office, Crown Way, Maindy, Cardiff, CF14 3UZ

At 27 December 2013, the Lombard Trust was interested in and controlled 58.6% of Impellam Group plc