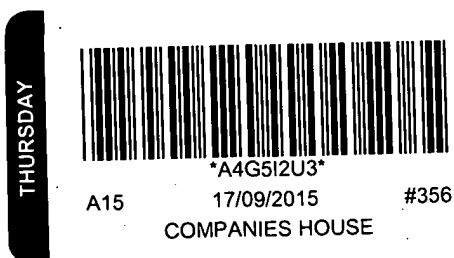


Company Registration No. 02480485

HAYDEN PEARSE LTD

ANNUAL REPORT AND UNAUDITED ACCOUNTS 2014

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REGISTERED OFFICE
WELLINGTON HOUSE CHURCH ROAD ASHFORD KENT TN23 1RE

**HAYDEN PEARSE LTD
DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 DECEMBER 2014**

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The director presents his annual report with the unaudited accounts for the company for the year ended 31 December 2014

PRINCIPAL ACTIVITY

The company was dormant throughout the year.

DIRECTORS

The directors who served during the the year were as follows.

H E Billot	resigned 15.08.2014
J M Parkinson	appointed 15.08.2014

By order of the board

A handwritten signature in black ink, appearing to read 'J M Parkinson', followed by a long horizontal line.

J M Parkinson
Secretary
11th September 2015.

HAYDEN PEARSE LTD
BALANCE SHEET
AS AT 31 DECEMBER 2014

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Company Registration No. 02480485

	Note	2014 £	2013 £
CURRENT ASSETS			
Debtors	2	36,409	36,409
CREDITORS: Amounts falling due within one year	3	(23,721)	(23,721)
NET ASSETS		<u>12,688</u>	<u>12,688</u>
CAPITAL AND RESERVES			
Called up share capital	4	200	200
Share premium account		75,300	75,300
Profit and loss account		(62,812)	(62,812)
EQUITY SHAREHOLDERS' FUNDS		<u>12,688</u>	<u>12,688</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 11th September 2015.



J M Parkinson
Director

HAYDEN PEARSE LTD
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2014

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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 DEBTORS	2014	2013
	£	£
Amount owed by ultimate parent undertaking	<u>36,409</u>	<u>36,409</u>

3 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	2014	2013
	£	£
Amounts owed to fellow subsidiary undertakings	<u>23,721</u>	<u>23,721</u>

4 CALLED UP SHARE CAPITAL	2014	2013
	£	£
Authorised:		
100,000 ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
Allotted, called up and fully paid:		
200 ordinary shares of £1 each	<u>200</u>	<u>200</u>

5 RELATED PARTY TRANSACTIONS

The amount receivable from HR GO Plc at 31 December was £36,409.

The amount payable to AV8 Appointments Ltd, a fellow subsidiary, at 31 December was £23,721.

HAYDEN PEARSE LTD
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2014

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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.