

ESP SEARCH & SELECTION LIMITED

REGISTERED NUMBER: 2558494

DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 31 December 2008.

1. **Principal Activity**

The Company has remained dormant throughout the year ended 31 December 2008.

2. **Directors**

The directors of the Company who held office during the year and thereafter, were:-

S P Withey
T P Broadhead

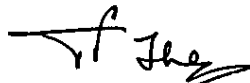
3. **Ultimate Parent Undertaking**

The Company's immediate parent undertaking is Huntsworth Investments Limited and the ultimate parent company is Huntsworth plc. This is the smallest and largest group to consolidate these financial statements. Copies of its financial statements, which include the Company are available from its registered office at 15-17 Huntsworth Mews, London, NW1 6DD.

4. **Auditors**

The Company has passed a special resolution making itself exempt from the obligation to appoint auditors under Section 252 of the Companies Act 1985.

BY ORDER OF THE BOARD



J K Lees
Secretary

19/10/2009



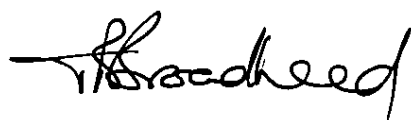
ESP SEARCH & SELECTION LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2008

	31 December 2008 £	31 December 2007 £
CURRENT ASSETS		
Debtors – Amounts due from group undertaking	2 ===	2 ===
CAPITAL AND RESERVES		
Called up share capital (2 fully paid ordinary shares of £1 each; Authorised: 1,000 ordinary shares of £1 each)	2 ===	2 ===

- (a) For the year ended 31 December 2008 the Company was entitled to exemption 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 responsibility for:
- ensuring the Company keeps accounting records which comply with section 221, and
 - preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board on



T P Broadhead
Director

19/10/2009