

**Report of the Directors and
Financial Statements for the Year Ended 31 December 2015
for
Taplow Executive Search Limited**

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for the Year Ended 31 December 2015**

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Taplow Executive Search Limited

**Company Information
for the Year Ended 31 December 2015**

DIRECTORS: M S Firth
K A Kratholm

SECRETARY: M S Firth

REGISTERED OFFICE: 111 Marlowes
Hemel Hempstead
Hertfordshire
HP1 1BB

REGISTERED NUMBER: 02679343 (England and Wales)

ACCOUNTANTS: Tax and Figures LLP
The Coach House
77a Marlowes
Hemel Hempstead
Hertfordshire
HP1 1LF

**Report of the Directors
for the Year Ended 31 December 2015**

The directors present their report with the financial statements of the company for the year ended 31 December 2015.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2015 to the date of this report.

M S Firth
K A Kratholm

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

M S Firth - Director

21 September 2016

Taplow Executive Search Limited (Registered number: 02679343)

Balance Sheet

31 December 2015

	31/12/15	31/12/14
	£	£
CURRENT ASSETS	17,719	24,165
CREDITORS		
Amounts falling due within one year	<u>(29,204)</u>	<u>(20,704)</u>
NET CURRENT (LIABILITIES)/ASSETS	<u>(11,485)</u>	<u>3,461</u>
TOTAL ASSETS LESS CURRENT		
LIABILITIES	<u>(11,485)</u>	<u>3,461</u>
CAPITAL AND RESERVES	<u>(11,485)</u>	<u>3,461</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 21 September 2016 and were signed on its behalf by:

M S Firth - Director

**Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Taplow Executive Search Limited**

The following reproduces the text of the report prepared for the directors and members in respect of the company's annual unaudited financial statements. In accordance with the Companies Act 2006, the company is only required to file a Balance Sheet. Readers are cautioned that the Profit and Loss Account and the Report of the Directors are not required to be filed with the Registrar of Companies.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Taplow Executive Search Limited for the year ended 31 December 2015 which comprise the Profit and Loss Account and the Balance Sheet from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Taplow Executive Search Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Taplow Executive Search Limited and state those matters that we have agreed to state to the Board of Directors of Taplow Executive Search Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Taplow Executive Search Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Taplow Executive Search Limited. You consider that Taplow Executive Search Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Taplow Executive Search Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Tax and Figures LLP
The Coach House
77a Marlowes
Hemel Hempstead
Hertfordshire
HP1 1LF

21 September 2016

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.