

Company Registration No. 03532131

AV8 APPOINTMENTS LIMITED

ANNUAL REPORT AND UNAUDITED ACCOUNTS 2018

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

AV8 APPOINTMENTS LIMITED
DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 DECEMBER 2018

1

The director presents his annual report with the unaudited accounts of the company for the year ended 31 December 2018

PRINCIPAL ACTIVITY

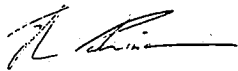
The company was dormant throughout the year.

DIRECTORS

The directors who served during the year were as follows.

J M Parkinson

By order of the board

A handwritten signature in black ink, appearing to read 'J M Parkinson', written over a horizontal line.

J M Parkinson
Secretary
01 July 2019

AV8 APPOINTMENTS LIMITED**BALANCE SHEET****AS AT 31 DECEMBER 2018****2****Company Registration No. 03532131**

	Note	2018 £	2017 £
CURRENT ASSETS			
Debtors	2	<u>23,720</u>	<u>23,720</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		23,620	23,620
		<u>23,720</u>	<u>23,720</u>

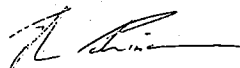
The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

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

01 July 2019



J M Parkinson
Director

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	2018 £	2017 £
	Amounts owed by fellow subsidiaries	<u>23,720</u>	<u>23,720</u>

3	CALLED UP SHARE CAPITAL	2018 £	2017 £
	Authorised:		
	100 ordinary share of £1 each	<u>100</u>	<u>100</u>
	Allotted, called up and fully paid:		
	100 ordinary share of £1 each	<u>100</u>	<u>100</u>

4 RELATED PARTY TRANSACTIONS

The amount receivable from Hayden Pearse Ltd, a fellow subsidiary, at 31 December was £23,720.

5 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.