

ASA Locums Limited

Directors' Report and Accounts

Year ended 31 December 2008

Company Registration No. 3540088 (England and Wales)

WEDNESDAY



A73 *ACYMGEHH* 38
28/10/2009
COMPANIES HOUSE

ASA Locums Limited

Company Information

Directors

R P T MacMillan
J R Pinder

Company number

3540088

Registered office

Turnford Place
Great Cambridge Road
Turnford
Broxbourne
Hertfordshire
EN10 6NH

ASA Locums Limited

Directors' Report Year ended 31 December 2008

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

Principal activities and review of the business

The company has not traded during the year and accordingly no Profit and Loss account is presented.

Directors

The following directors held office throughout the year:-

J R Pinder
R P T MacMillan

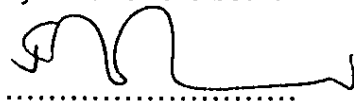
Directors' responsibilities

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those accounts, the directors confirm they have:

- selected suitable accounting policies and then applied them consistently;
- made judgements and estimates that are reasonable and prudent;
- stated whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts;
- prepared the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the board


.....

J R Pinder
Director

6 April 2009

ASA Locums Limited

Balance sheet As at 31 December 2008

		2008	2007
	Notes	£	£
Current assets			
Debtors	2	1,000	1,000
Net assets		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital	3	1,000	1,000
Shareholders' funds - equity interests		<u>1,000</u>	<u>1,000</u>

For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- i. ensuring the company keeps accounting records which comply with section 221;
- and
- ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far applicable to the company.

The accounts were approved by the Board on 6 April 2009



.....
J R Pinder
Director

ASA Locums Limited

Notes to the financial statements **Year ended 31 December 2008**

1 Accounting policies

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

2 Debtors

	2008	2007
	£	£
Amounts owed by group undertakings	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

Amounts owed by group undertakings are unsecured, interest free and repayable on demand.

3 Share capital

	2008	2007
	£	£
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

4 Control

The immediate parent company is Pulse Healthcare Limited.

The ultimate parent company and controlling party was Pulse Staffing Limited which is the parent undertaking of the largest group to consolidate these financial statements. Copies of the consolidated financial statements of Pulse Staffing Limited are available from Turnford Place, Great Cambridge Road, Turnford, Broxbourne, Hertfordshire, EN10 6NH.