

ASA Locums Limited

Directors' Report and Accounts

Year ended 31 December 2009

Company Registration No 3540088 (England and Wales)



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

Directors' Report
Year ended 31 December 2009

The directors present their report and the financial statements for the year ended 31 December 2009.

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 2006. 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


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R A Oliver
Director

19 March 2010

ASA Locums Limited

Balance sheet As at 31 December 2009

		2009	2008
	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 ending 31st December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The accounts were approved by the Board on 19 March 2010


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R A Oliver
Director

ASA Locums Limited

Notes to the financial statements Year ended 31 December 2009

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

	2009	2008
	£	£
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

	2009	2008
	£	£
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.