

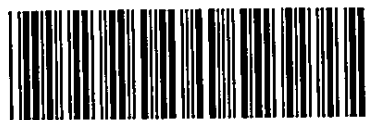
Registered no 03720782

XCHANGING RESOURCING LIMITED

Unaudited annual report

for the year ended 31 December 2011

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XCHANGING RESOURCING LIMITED

Unaudited annual report for the year ended 31 December 2011

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XCHANGING RESOURCING LIMITED

1

Director and registered office

Director

Michael Batty

Registered office

34 Leadenhall Street
London
EC3A 1AX

**Director's report
for the year ended 31 December 2011**

The director presents their annual report with the unaudited accounts of the company for the year ended 31 December 2011

Business review and principal activity

The company is dormant and has not traded during the year. Accordingly no profit and loss account has been presented.

Director


The directors who held office during the year and up to the date of signing the financial statements were

David Bauernfeind (resigned 30 June 2011)

Moez Alibhai (appointed 30 June 2011, resigned 9 March 2012)

Michael Batty (appointed 11 September 2012)

By order of the board

A handwritten signature in black ink, appearing to read 'M Batty', with a stylized flourish at the end.

Michael Batty
Director
12 September 2012

**Balance sheet
as at 31 December 2011**

Registered no 03720782

	Notes	2011 £	2010 £
Current assets			
Cash		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	<u>1</u>	<u>1</u>
Shareholder's funds – all equity		<u>1</u>	<u>1</u>

For the year ending 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with section 386, and
- ii) 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 394, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Signed on behalf of the board on 12 September 2012



**Michael Batty
Director**

**Notes to the financial statements
for the year ended 31 December 2011****1 Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with applicable Accounting Standards in the United Kingdom

2 Called up share capital

	2011 £	2010 £
<i>Allotted, issued and fully paid</i>		
1 ordinary £1 share	<u>1</u>	<u>1</u>

3 Parent undertaking and ultimate controlling party

The immediate parent company is Xchanging Resourcing Services Limited, a company incorporated in England and Wales

The ultimate parent company is Xchanging plc, a company incorporated in England and Wales. The results of Xchanging Resourcing Limited are included in the Xchanging plc consolidated accounts, copies of which may be obtained from Xchanging plc, 34 Leadenhall Street, London, EC3A 1AX, United Kingdom. Xchanging plc is the only undertaking to include the results of the company in its consolidated accounts.