

Company Registration No. 3942442 (England and Wales)

RIGHT STUFF STAFF LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008

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RIGHT STUFF STAFF LIMITED

COMPANY INFORMATION

Directors

K Dady
P O'Brien

Secretary

Capita Group Secretary Limited

Company number

3942442

Registered office

61-71 Victoria Street
Westminster
London
SW1H 0XA

RIGHT STUFF STAFF LIMITED

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RIGHT STUFF STAFF LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2008

The directors present their report and financial statements for the year ended 31 December 2008. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2008:

K Dady
P O'Brien

On behalf of the board



K Dady
Director
20 October 2009

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2008

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

RIGHT STUFF STAFF LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2008

	Notes	2008 £	2007 £
Current assets			
Debtors	2	7,173	7,173
Total assets less current liabilities		7,173	7,173
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account		7,171	7,171
Shareholders' funds		7,173	7,173

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 this Act relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 20 October 2009



K Dady
Director

RIGHT STUFF STAFF LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

The company has not produced a cashflow statement on the basis that the ultimate parent undertaking, The Capita Group Plc, has prepared a group cashflow statement in accordance with FRS1 (revised).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable accounting standards, which have been applied consistently.

2 Debtors	2008	2007
	£	£
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u>7,173</u>	<u>7,173</u>

3 Share capital	2008	2007
	£	£
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

4 Control

The immediate parent company is Randall Lyons Limited, a company registered in England and Wales.

The ultimate parent company is The Capita Group Plc, a company registered in England and Wales. The financial statements of The Capita Group Plc are available from the registered office at 71 Victoria Street, London SW1H 0XA.