RIGHT STUFF STAFF LIMITED DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2009

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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

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DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2009

The directors present their report and financial statements for the year ended 31 December 2009. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2009

K Dady P O'Brien

On behalf of the board

K Dady **Director**

8 September 2010

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2009

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.

BALANCE SHEET

AS AT 31 DECEMBER 2009

ompany Registration No 3942442 (England and Wales)		2008
Notes	£	£
2	7,173	7,173
	7,173	7,173
		
3	2	2
	7,171	7,171
	7,173	7,173
	Notes 2	Notes £ 2

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- 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 responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on 8 September 2010 and signed on their behalf by

K Dady

Director

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2009

1 Accounting policies

11 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 Pic, has prepared a group cashflow statement in accordance with FRS1 (revised)

12 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Related party transactions

The company has taken advantage of the exemption under FRS 8 Related Party Disclosures not to disclose transactions entered into between two or more members of The Capita Group Plc, provided that any subsidiary undertaking which is a party to the transaction is wholly owned by a member of that group

2	Debtors	2009 £	2008 £
	Amounts owed by group undertakings and undertakings in which the company has a participating interest	7,173	7,173
3	Share capital	2009 £	2008 £
	Authorised 1,000 Ordinary shares of £1 each	1,000	1,000
	Allotted, called up and fully paid 2 Ordinary shares of £1 each	2	2

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