

**Bluecare Recruitment Holdings Limited**

Report and Financial Statements

53 weeks ended

3 January 2016



# **Bluecare Recruitment Holdings Limited**

## **Report and financial statements for the 53 weeks ended 3 January 2016**

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Directors

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### **Directors**

P D Sullivan  
S P Burke

### **Registered office**

10 Old Bailey, London EC4M 7NG

### **Company number**

04159449

## **Bluecare Recruitment Holdings Limited**

### **Report of the Directors for the 53 weeks ended 3 January 2016**

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The Directors present their report together with the financial statements for the year ended 3 January 2016.

#### **Results and principal activities**

The Company has not traded during the period and accordingly no profit and loss account is attached.

#### **Directors and their interests**

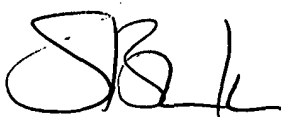
The Directors who served the Company during the period and to the date of this report were as follows:

P D Sullivan  
S P Burke

None of the directors who held office at 3 January 2016 had any beneficial interest in the share capital of the Company during the period.

As at 3 January 2016 all the Directors serving were Directors of the Parent Company, Healthcare Locums Ltd.

#### **By order of the board**



S Burke  
Director

19 September 2016

## Bluecare Recruitment Holdings Limited

### Balance sheet at 3 January 2016

		3 January 2016 £000	28 December 2014 £000
Company number: 04159449			
	Notes		
Fixed asset investment	2	-	-
Creditors: amounts falling due within one year	3	(26)	(26)
Net Liabilities		(26)	(26)
Capital and Reserves			
Called up share capital	4	-	-
Profit and loss account		(26)	(26)
Shareholders' Deficit		(26)	(26)

The Company did not trade during the period and accordingly no profit and loss account has been prepared.

The Company has not received any income or incurred any expense or recognised any other gains or losses during the current period or preceding year.

For the period ended 3 January 2016 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 financial statements for the period in question in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board and authorised for issue on 19 September 2016.



S Burke  
Director

The notes on pages 3 and 4 form part of these financial statements.

## Bluecare Recruitment Holdings Limited

### Notes to the financial statements for the 53 weeks ended 3 January 2016

#### 1 Accounting policies

The financial statements have been prepared under the historical cost convention.

#### 2 Fixed assets investments

	Subsidiary undertakings £000
<b>Cost</b>	
At 3 January 2016 and 28 December 2014	-

The principal undertaking in which the Company's interest at the year end is 20% or more is as follows:

	Proportion of share capital held	Nature of business
Bluecare Recruitment Limited	100%	Dormant

The above company was incorporated in England.

#### 3 Creditors: amounts falling due within one year

	3 January 2016 £000	28 December 2014 £000
Amounts owed to group undertakings	26	26

All amounts due to the fellow group undertakings are non interest bearing and repayable on demand.

#### 4 Share Capital

	3 January 2016 £	28 December 2014 £
<b>Called up share capital</b>		
<i>Authorised, allotted, called up and fully paid</i>		
19 (2013 – 19) 'A' Ordinary shares of £1 each	19	19
47 (2013 – 47) 'B' Ordinary shares of £1 each	47	47
34 (2013 – 34) 'C' Ordinary shares of £1 each	34	34
	100	100

## **Bluecare Recruitment Holdings Limited**

### **Notes to the financial statements for the 53 weeks ended 3 January 2016**

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#### **5 Immediate and Ultimate Parent Company**

The Company is a wholly-owned subsidiary of Healthcare Locums Ltd, which at 3 January 2016 was the Parent Company. Healthcare Locums Ltd is wholly owned by Angel Acquisitions Ltd which is the group's ultimate parent company and ultimate controlling party. The group is consolidated at 3 January 2016 at both Healthcare Locums Ltd level and Angel Acquisitions Ltd level. Both Angel Acquisitions Ltd & Healthcare Locums Ltd are registered in England and Wales.