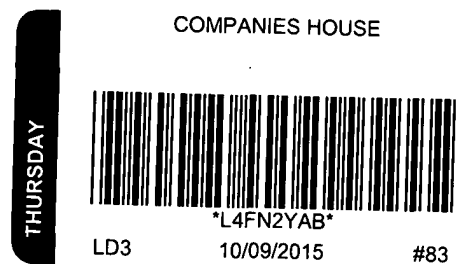


Bluecare Recruitment Holdings Limited

Report and Financial Statements

52 weeks ended

28 December 2014



Bluecare Recruitment Holdings Limited

Report and financial statements for the 52 weeks ended 28 December 2014

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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 52 weeks ended 28 December 2014

The Directors present their report together with the financial statements for the year ended 28 December 2014.

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 28 December 2014 had any beneficial interest in the share capital of the Company during the period.

As at 28 December 2014 all the Directors serving were Directors of the Parent Company, Healthcare Locums Ltd.

By order of the board



S Burke
Director

23 July 2015

Bluecare Recruitment Holdings Limited

Balance sheet at 28 December 2014

		28 December 2014 £000	29 December 2013 £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 28 December 2014 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 23 July 2015.



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 52 weeks ended 28 December 2014

1 Accounting policies

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

2 Fixed assets investments

	Subsidiary undertakings £000
Cost	
At 28 December 2014 and 29 December 2013	-

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

	28 December 2014 £000	29 December 2013 £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

	28 December 2014 £	29 December 2013 £
Called up share capital		
<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 52 weeks ended 28 December 2014

5 Immediate and Ultimate Parent Company

The Company is a wholly-owned subsidiary of Healthcare Locums Ltd, which at 28 December 2014 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 28 December 2014 at both Healthcare Locums Ltd level and Angel Acquisitions Ltd level. Both Angel Acquisitions Ltd & Healthcare Locums Ltd are registered in England and Wales.