

Company Registration No. 4421224

RSG EBT Limited

Report and Financial Statements

Year ended 30 June 2008

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RSG EBT Limited

Report and financial statements 30 June 2008

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RSG EBT Limited

Report and financial statements 30 June 2008

Officers and professional advisers

Directors

S E Bort
N R Cox

Secretary

S E Bort

Registered office

250 Euston Road
London
NW1 2AF

RSG EBT Limited

Directors' report

The Directors present the report and the audited financial statements of the Company for the year ended 30 June 2008.

Principal activities and future prospects

The Company's principal activity was to act as a trustee Company.

The Company did not trade during the current or prior period and is expected to remain dormant for the foreseeable future.
The Company did not incur any financial transactions during the current or prior period.

Directors and their interests.

The names of the Directors, who served during the year, except where noted, are set out on page 1.

Approved by the Board of Directors
and signed on behalf of the Board



S E Bort
Secretary

12 December 2008

RSG EBT Limited

Balance sheet 30 June 2008

	Note	30 June 2008 £	30 June 2007 £
Creditors: amounts falling due within one year	2	(304)	(304)
Net liabilities		<u>(304)</u>	<u>(304)</u>
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account deficit	4	<u>(305)</u>	<u>(305)</u>
Equity shareholders' deficit		<u>(304)</u>	<u>(304)</u>

The Company did not trade during the current period and has made neither profit nor loss, nor any other recognised gain or loss.

These accounts have not been audited because the Company is entitled to the exemption provided by s249AA (1) Companies Act 1985 and no notice under s249B (2) has been deposited at the Company's registered office requiring the Company to obtain an audit of the accounts.

The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records that comply with s221 Companies Act 1985. The Directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of the Company as at the end of the financial period and of its result for the financial period in accordance with s226 Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

These financial statements were approved by the Board of Directors ~~12 December~~ 2008.

Signed on behalf of the Board of Directors



S E Bort
Director

RSG EBT Limited

Notes to the accounts Year ended 30 June 2008

1. Accounting policies

The financial statements are prepared in accordance with applicable United Kingdom law and accounting standards. A summary of the more important accounting policies, which have been applied consistently in the current year and preceding period, is set out below.

2. Creditors: amounts falling due within one year

	2008 £	2007 £
Amounts owed to fellow Group company	<u>304</u>	<u>304</u>

3. Called up share capital

	2008 £	2007 £
Authorised:		
1 Ordinary share of £1	<u>1</u>	<u>1</u>
Called up, allotted and fully paid:		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

4. Profit and loss account

	2008 £	2007 £
Deficit at 1 July and 30 June	<u>(305)</u>	<u>(305)</u>

5. Ultimate parent company

The Company's ultimate parent company and controlling entity is Hays plc, incorporated in Great Britain and registered in England and Wales. The Company's immediate parent company is Oval (1620) Limited, incorporated in Great Britain and registered in England and Wales. The parent undertaking of the smallest and largest Groups which include the Company and for which Group accounts are prepared is Hays plc. Copies of the Report and Accounts of Hays plc are available from the Company Secretary's office at 250 Euston Road, London NW1 2AF.