

**Company Registration No. 04421224**

**RSG EBT LIMITED**

**REPORT AND FINANCIAL STATEMENTS**

**YEAR ENDED 30 JUNE 2011**

THURSDAY



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COMPANIES HOUSE

## **RSG EBT Limited**

### **Report and financial statements 30 June 2011 Directors' Report**

The directors present their report and financial statements for the Company for the year ended 30 June 2011

#### **Principal activities**

The Company acted as a trustee Company and did not trade during the financial year

#### **Directors**

The directors of the Company who served throughout the year, except where indicated, were

M Berry (appointed 19 January 2011)  
N R Cox (resigned 19 January 2011)  
N Tsappis

#### **Registered office**

250 Euston Road  
London  
NW1 2AF

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



N Tsappis

For and on behalf of Hays Nominees Limited  
Secretary

14 December 2011

## RSG EBT Limited

### Balance sheet at 30 June 2011

	Notes	2011 £	2010 £
Creditors amounts falling due within one year	4	(304)	(304)
<b>Net liabilities</b>		<u>(304)</u>	<u>(304)</u>
<b>Capital and reserves</b>			
Called up share capital	5	1	1
Profit and loss account	6	(305)	(305)
<b>Equity shareholders' deficit</b>		<u>(304)</u>	<u>(304)</u>

The Company did not trade during the current or preceding 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 s480 (1) Companies Act 2006 and no notice under s476 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 s386 Companies Act 2006. 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 s394 Companies Act 2006, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company

These financial statements of RSG EBT Limited, registered number 04421224, were approved by the Board of Directors and authorised for issue on 14 December 2011

Signed on behalf of the Board of Directors



M Berry  
Director

## RSG EBT Limited

### Notes to the financial statements Year ended 30 June 2011

**1. Profit and loss account**

The Company did not trade and remained dormant throughout the year, therefore no profit and loss account has been presented

**2. Accounting policies**

**Basis of accounting**

The financial statement is prepared under the historical cost convention, and in accordance with applicable accounting standards

**3. Directors' emoluments**

None of the directors received any remuneration in respect of their services for the year (2010 £nil)

**4. Creditors: amounts falling due within one year**

	2011 £	2010 £
Amounts owed to the Group company	304	304

The amounts owed to the Group company are repayable on demand. No interest is payable on the intercompany balance

**5. Called up share capital**

	2011 £	2010 £
Authorised 1,000 ordinary shares of £1	1,000	1,000
Issued, allotted and fully paid 1 ordinary share of £1	1	1

**6. Profit and loss account**

	2011 £	2010 £
At 1 July and 30 June	(305)	(305)

**7. Ultimate and immediate parent companies**

The Company's ultimate parent company and controlling entity is Hays plc, registered in England and Wales. The Company's immediate parent company is Oval (1620) Limited, registered in England and Wales. The smallest and largest group that prepares Group financial statements is Hays plc. Copies of the Annual Report and Financial Statements for Hays plc are available from the Company Secretary at Hays plc, 250 Euston Road, London NW1 2AF.