

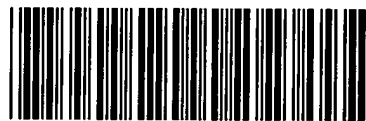
**Company Registration No. 04475142**

**STAFFSIGN (SOUTH WALES) LIMITED**

**ANNUAL REPORT AND UNAUDITED ACCOUNTS 2014**

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THURSDAY



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17/09/2015

#389

COMPANIES HOUSE

**REGISTERED OFFICE  
WELLINGTON HOUSE CHURCH ROAD ASHFORD KENT TN23 1RE**

**STAFFSIGN (SOUTH WALES) LIMITED**  
**DIRECTOR'S REPORT**  
**FOR THE YEAR ENDED 31 DECEMBER 2014**

**1**

The director presents his annual report with the unaudited accounts for the company for the year ended 31 December 2014

**PRINCIPAL ACTIVITY**

The company was dormant throughout the year.

**DIRECTORS**

The directors who served during the the year were as follows.

H E Billot	resigned 15.08.2014
J M Parkinson	appointed 15.08.2014

By order of the board

A handwritten signature in dark ink, appearing to read 'J M Parkinson', followed by a horizontal line.

J M Parkinson  
Secretary  
11th September 2015

**STAFFSIGN (SOUTH WALES) LIMITED**  
**BALANCE SHEET**

**AS AT 31 DECEMBER 2014**

**2**

**Company Registration No. 04475142**

	Note	2014 £	2013 £
<b>CREDITORS: Amounts falling due after more than one year</b>	<b>2</b>	(5,500)	(5,500)
<b>NET LIABILITIES</b>		<u>(5,500)</u>	<u>(5,500)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	<b>3</b>	100	100
Capital reserve		119,600	119,600
Profit and loss account		(125,200)	(125,200)
<b>EQUITY SHAREHOLDERS' DEFICIT</b>		<u>(5,500)</u>	<u>(5,500)</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.

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that the member has not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These financial statements were approved and authorised for issue on 11th September 2015



J M Parkinson  
Director

**STAFFSIGN (SOUTH WALES) LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2014**

**3**

**1 ACCOUNTING POLICIES**

The accounts are prepared in accordance with applicable United Kingdom accounting standards. The principal accounting policies are described below and have been applied consistently in the current and previous year.

**Basis of accounting**

The accounts are prepared under the historical cost convention.

<b>2</b>	<b>CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR</b>	<b>2014 £</b>	<b>2013 £</b>
	Other shareholders' loans	2,500	2,500
	Other loans	3,000	3,000
		<u>5,500</u>	<u>5,500</u>

All loans are interest free and are secured by fixed and floating charges over the assets of the company.

<b>3</b>	<b>CALLED UP SHARE CAPITAL</b>	<b>2014 £</b>	<b>2013 £</b>
	Authorised:		
	100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
	Allotted, called up and fully paid:		
	100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

**4 RELATED PARTY TRANSACTIONS**

Other Shareholder's loans comprise £2,500 owed to HM O'Conner a former director of the company.

**5 ULTIMATE PARENT UNDERTAKING AND ULTIMATE CONTROLLING PARTY**

The immediate and ultimate parent undertaking is HR GO Plc, a company incorporated in Great Britain. The controlling party is JC Parkinson by virtue of his controlling interest in the immediate and ultimate parent undertaking. The parent undertaking of the largest and smallest group which includes the company and for which group financial statements are prepared is HR GO Plc. Copies of the financial statements of the immediate and ultimate parent undertaking can be obtained from The Secretary, HR GO Plc, Wellington House, Church Road, Ashford, Kent TN23 1RE.