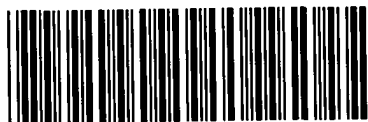


Company Registration No. 4930093

James Harvard International Group Limited

**Annual Report and Financial Statements
For the year ended 30 June 2017**

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James Harvard International Group Limited

Annual Report and Financial Statements for the year ended 30 June 2017

Directors' Report

The directors present their annual report and financial statements for James Harvard International Group Limited (the "Company") for the year ended 30 June 2017.

Principal activities

The Company did not trade during the financial year.

Directors

The current directors and those who served during the year were:

J Harrington

P Venables

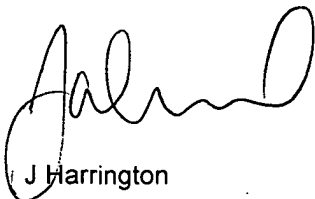
Registered office

250 Euston Road

London

NW1 2AF

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



J Harrington

Director

19 October 2017

James Harvard International Group Limited

Balance Sheet as at 30 June 2017

	Notes	2017 £'000	2016 £'000
Fixed assets			
Investment in subsidiaries	4	-	-
Current assets			
Debtors	5	1,453	1,453
Net assets		<u>1,453</u>	<u>1,453</u>
Capital and reserves			
Share capital	6	256	256
Share premium	7	1,041	1,041
Retained earnings	8	156	156
Equity shareholders' funds		<u>1,453</u>	<u>1,453</u>

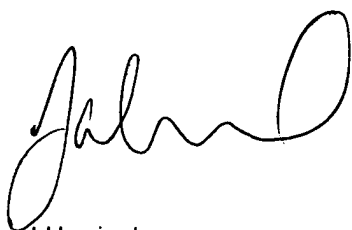
The Company did not trade during the current or previous year and has made neither profit nor loss, nor any other recognised gain or loss.

These accounts have not been audited because the Company is entitled to the exemption provided by Section 480 (1) of the Companies Act 2006 and no notice under Section 476 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 Section 386 of the 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 year and of its result for the financial year in accordance with Section 394 of the 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 James Harvard International Group Limited, registered number 4930093, were approved by the Board of Directors and authorised for issue on 14 October 2017.

Signed on behalf of the Board of Directors



J Harrington
Director

James Harvard International Group Limited

Notes to the Financial Statements

For the year ended 30 June 2017

1 Profit and loss account

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

2 Accounting policies

Basis of accounting

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

Investments in subsidiaries

Investments in subsidiary companies are held at historical cost less any provision for impairment in value.

3 Directors' emoluments

None of the directors received any remuneration in respect of their services for the year (2016: £nil).

4 Investments in subsidiaries

	2017 £'000	2016 £'000
Cost and net book value		
At 1 July and 30 June	-	-

An impairment charge has been made to fully write off the investments.

United Kingdom	Place of registration Activity	Activity
Hays Pharma Limited	England and Wales	Recruitment business
Hays Finance Technology Limited	England and Wales	Recruitment business

Indirect subsidiaries:

Hays Pharma Consulting Limited	Recruitment business
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The subsidiaries and the indirect subsidiary are registered in England and Wales, the address of their registered office is 250 Euston Road, London

5 Debtors

	2017 £'000	2016 £'000
Amounts owed by the Parent company	1,453	1,453

The amount owed by the Parent company is repayable on demand. No interest is receivable on the inter-company balance.

6 Share capital

	2017 £'000	2016 £'000
Called up, allotted and fully paid:		
64,048,000 A ordinary shares of £0.001 each	64	64
192,142,000 B ordinary shares of £0.001 each	192	192
	<u>256</u>	<u>256</u>

James Harvard International Group Limited

Notes to the Financial Statements For the year ended 30 June 2017

7 Share premium

	2017 £'000	2016 £'000
At 1 July and 30 June	<u>1,041</u>	<u>1,041</u>

8 Retained earnings

	2017 £'000	2016 £'000
At 1 July and 30 June	<u>156</u>	<u>156</u>

9 Ultimate and immediate parent company

The Company's ultimate parent company and controlling entity is Hays plc, registered in England and Wales. The Company's immediate parent company is Hays Specialist Recruitment 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.