

Company No: 05004131

Berkeley Resource Solutions Limited

Report and Financial Statements

Year Ended

31 December 2005



Berkeley Resource Solutions Limited

Report and Financial Statements for the year ended 31 December 2005

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Directors

D McLaney
N J Williams

Secretary and Registered Office

K Spedding, Fives Court, Hillsborough Barracks, Penistone Road, Sheffield, S6 2GZ

Company Number

05004131

Berkeley Resource Solutions Limited

Report of the Directors for the period ended 31 December 2005

The directors present their report together with the financial statements for the year ended 31 December 2005.

Results and Principal Activities

The company has not traded during the financial year and accordingly no profit and loss account is attached.

Directors

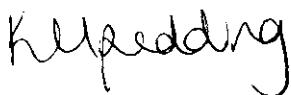
The directors of the company during the year were:

D McLaney	(appointed 05.09.05)
N J Williams	(appointed 05.09.05)
A Goodman	(appointed 05.09.05, resigned 29.09.05)
M J Ellis	(resigned 05.09.05)
D A Kelly	(resigned 05.09.05)

No director had any beneficial interest in the share capital of the company.

At 31 December 2005, D McLaney and N J Williams were also directors of the ultimate parent company, Public Recruitment Group PLC, and their interests in the share capital of that company are shown in its financial statements.

By Order of the Board



K Spedding
Secretary

Date 27 October 2006 .

Berkeley Resource Solutions Limited

Balance Sheet as at 31 December 2005

	Note	2005 £	2004 £
Current Assets			
Debtors	2	1	1
		<hr/>	<hr/>
Capital and Reserves			
Called up share capital	3	1	1
		<hr/>	<hr/>
Shareholders' Funds		1	1
		<hr/>	<hr/>

The company did not trade in the current or preceding year and accordingly no profit and loss account has been prepared.

The company made neither a profit nor a loss, nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2005 and of its profit for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements, so far as applicable to the company.

The company, whose ultimate parent company at 31 December 2005 was Public Recruitment Group PLC, was dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the year. At 31 December 2005, Public Recruitment Group PLC was the parent of both the smallest and largest groups of which the company was a member. Copies of its consolidated financial statements are available from Companies House.

The financial statements were approved by the Board on *27 October 2006*



N J Williams
Director

The notes on page 3 form part of these financial statements

Berkeley Resource Solutions Limited

Notes Forming Part of the Financial Statements for the year ended 31 December 2005

1 Accounting Policies

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

2 Debtors

	2005 £	2004 £
Other Debtors	1	1
	<hr/>	<hr/>

3 Share Capital

	2005 £	2004 £
<i>Authorised</i> 100 Ordinary shares of £1 each	100	100
	<hr/>	<hr/>
<i>Allotted, called up and fully paid</i> 1 Ordinary share of £1 each	1	1
	<hr/>	<hr/>