

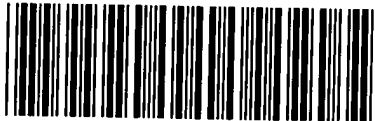
Company Registration No. 05522296

CONSULT HR RECRUITMENT LIMITED
ANNUAL REPORT AND UNAUDITED ACCOUNTS 2021

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REGISTERED OFFICE
THE CEDARS CHURCH ROAD ASHFORD KENT

WEDNESDAY



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A21 01/06/2022 #24
COMPANIES HOUSE

**CONSULT HR RECRUITMENT LIMITED
DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 DECEMBER 2021**

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The director presents his annual report with the unaudited accounts for the company for the year ended 31 December 2021

PRINCIPAL ACTIVITY

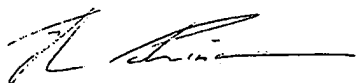
The company was dormant throughout the year.

DIRECTORS

The directors who served during the year were as follows.

J M Parkinson

By order of the board

A handwritten signature in black ink, appearing to be 'J M Parkinson', written in a cursive style.

J M Parkinson

Secretary

31 May 2022

CONSULT HR RECRUITMENT LIMITED
BALANCE SHEET
AS AT 31 DECEMBER 2021
Company Registration No. 05522296

2

	Note	2021 £	2020 £
CREDITORS: Amounts falling due after more than one year	2	(2,400)	(2,400)
NET LIABILITIES		<u>(2,400)</u>	<u>(2,400)</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Capital reserve		9,575	9,575
Profit and loss account		(12,075)	(12,075)
EQUITY SHAREHOLDERS' DEFICIT		<u>(2,400)</u>	<u>(2,400)</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 accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved and authorised for issue on

31 May 2022



J M Parkinson
 Director

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.

2 CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR	2021 £	2020 £
Other loans	<u>2,400</u>	<u>2,400</u>

All loans are interest free.

3 CALLED UP SHARE CAPITAL	2021 £	2020 £
Authorised: 10000 ordinary shares of 1p each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid: 10000 ordinary shares of 1p each	<u>100</u>	<u>100</u>

4 ULTIMATE PARENT COMPANY AND ULTIMATE CONTROLLING PARTY

The immediate parent undertaking is HR GO Recruitment Ltd and the ultimate parent undertaking is HR GO Plc, both companies incorporated in Great Britain.

The ultimate controlling parties are J M Parkinson and S J Parkinson.

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, The Cedars, Church Road, Ashford, Kent TN23 1RQ.