

Company Registration No. 05522324

NEWCASTLE BUSINESS SERVICES LIMITED

ANNUAL REPORT AND UNAUDITED ACCOUNTS 2013

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TUESDAY



A22 *A3I163L5* 07/10/2014 #190
COMPANIES HOUSE

REGISTERED OFFICE
WELLINGTON HOUSE CHURCH ROAD ASHFORD KENT TN23 1RE

NEWCASTLE BUSINESS SERVICES LIMITED
DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 DECEMBER 2013

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The director presents his annual report with the unaudited accounts of the company for the year ended 31 December 2013

PRINCIPAL ACTIVITY

The principal activity for the year under review was that of a holding company.

DIRECTORS

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

H E Billot resigned 15.8.2014

Director appointed subsequent to the year end:

J M Parkinson appointed 15.8.2014

By order of the board

A handwritten signature in black ink, appearing to read 'J M Parkinson', written over a horizontal line.

J M Parkinson
Secretary
15 September 2014

NEWCASTLE BUSINESS SERVICES LIMITED**BALANCE SHEET****AS AT 31 DECEMBER 2013****2****Company Registration No. 05522324**

	Note	2013 £	2012 £
FIXED ASSETS			
Investments	2	100	100
NET ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	4	100	100
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</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 15 September 2014

Signed on behalf of the Board of Directors



J M Parkinson
Director

NEWCASTLE BUSINESS SERVICES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2013

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1 ACCOUNTING POLICIES

The accounts are prepared in accordance with applicable United Kingdom accounting standards current and previous year.

Basis of accounting

The accounts are prepared under the historical cost convention.

Preparation of consolidated financial statements

The financial statements contain information about the Newcastle Business Services Limited as an individual company and do not contain consolidated financial information as the parent of the group. The company is exempt under section 400 of the Companies Act 2006 from the requirements to prepare consolidated financial statements as it and its subsidiary are included by full consolidation in the consolidated financial statements of its parent, HR GO Plc, a company registered in Great Britain.

2 INVESTMENTS

The company held shares in the following subsidiaries during the year, which are wholly owned,

	2013	2012
HR GO (Newcastle) Limited - 50% holding	<u>100</u>	<u>100</u>
Aggregate capital and reserves	26,742	32,261
Loss for the year	<u>(5,519)</u>	<u>(61,257)</u>

3 CALLED UP SHARE CAPITAL

	2013	2012
	£	£
Authorised:		
10000 ordinary share of 1p each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid:		
10000 ordinary share of 1p each	<u>100</u>	<u>100</u>

6 ULTIMATE PARENT COMPANY AND ULTIMATE CONTROLLING PARTY

The immediate parent undertaking is HR GO Recruitment Limited and the ultimate parent undertaking is HR GO Plc, both companies incorporated in Great Britain. The controlling party is JC Parkinson by virtue of his controlling interest in the 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.