

ONE-GROUP RELOCATION LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 JULY 2007

REGISTRATION NO. 05882400

FRIDAY



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20/06/2008
COMPANIES HOUSE

ONE-GROUP RELOCATION LIMITED

COMPANY INFORMATION

Director	N Mackay
Secretary	J Newsum
Registration No.	05882400 – Registered in England and Wales
Registered Office	3/4 Downland Close Whetstone London N20 9LB

ONE-GROUP RELOCATION LIMITED

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**ONE-GROUP RELOCATION LIMITED
REPORT OF THE DIRECTOR
FOR THE PERIOD ENDED 31 JULY 2007**

The director submits his report and financial statements for the period ended 31 July 2007

Principal Activity

The company was incorporated 20 July 2006 and has not commenced trading

Director

The director in office in the period was N Mackay

Director's Responsibilities

The director is obliged under company law to prepare financial statements for each financial year

The financial statements, of which the form and content is prescribed by the Companies Act 1985, must give a true and fair view of the state of affairs of the company at the end of the financial year, and of the profit or loss for that period, and they must comply with applicable accounting standards, subject to any material departures disclosed and explained in the financial statements. The director must prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business. The director is also responsible for the adoption of suitable accounting policies, their consistent use in the financial statements, supported where necessary by reasonable and prudent judgements.

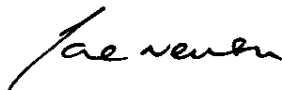
The director confirms that the above requirements have been complied with in the financial statements

In addition, the director is responsible for maintaining adequate accounting records and sufficient internal controls to safeguard the assets of the company and to prevent and detect fraud or any other irregularities.

Small Company Exemptions

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

BY ORDER OF THE BOARD



J Newsum
SECRETARY

Date 19-6-08

ONE-GROUP RELOCATION LIMITED

BALANCE SHEET AT 31 JULY 2007

	Notes	2007
Current Assets		
Cash at Bank		<u>£ 1</u>
Capital and Reserves		
Called up share capital	2	<u>£ 1</u>

For the period ended 31 July 2007 the company was entitled to the exemption from audit under Section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective March 2000)

Approved by the Board


N. Mackay
Director

Date 19.6.08

ONE-GROUP RELOCATION LIMITED

NOTES TO THE ACCOUNTS

FOR THE PERIOD ENDED 31 JULY 2007

1 Accounting Policies

Basis of Accounting

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000)

Turnover

The company did not trade during the period

2	Share Capital	2007
	Authorised 1,000 Ordinary shares of £1 each	£ 1,000

	Allotted, called up and fully paid 1 Ordinary shares of £1 each	£ 1

During the period 1 Ordinary share was allotted for cash at par to Whetstone Relocation Ltd, registered in England, the Company's ultimate parent company