

**Company Registration No.      05885740**

**OGILVIE RECRUITMENT LIMITED**

**ANNUAL REPORT AND UNAUDITED ACCOUNTS 2014**

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**REGISTERED OFFICE**  
**WELLINGTON HOUSE CHURCH ROAD ASHFORD KENT TN23 1RE**

TUESDAY



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COMPANIES HOUSE

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**OGILVIE RECRUITMENT LIMITED  
DIRECTOR'S REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2014**

**1**

The director presents his annual report with the unaudited accounts of the company for the year ended 31 December 2014

**PRINCIPAL ACTIVITY**

The company was dormant throughout the year.

**DIRECTORS**

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

H E Billot	resigned 15.08.2014
J M Parkinson	appointed 15.08.2014

By order of the board

A handwritten signature in black ink, appearing to read 'J M Parkinson', followed by a long horizontal line.

J M Parkinson  
Secretary  
18th September 2015

**OGILVIE RECRUITMENT LIMITED****BALANCE SHEET****AS AT 31 DECEMBER 2014****Company Registration No. 05885740**

	Note	2014 £	2013 £
<b>CURRENT ASSETS</b>			
Creditors	2	<u>(14,500)</u>	<u>(14,500)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	120	120
Capital reserve		448,973	448,973
Profit and loss account		(463,593)	(463,593)
<b>SHAREHOLDERS' FUNDS</b>		<u>(14,500)</u>	<u>(14,500)</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 18th September 2015



J M Parkinson  
18th September 2015

**OGILVIE RECRUITMENT LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**AS AT 31 DECEMBER 2014**

**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 LOANS. AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2014 £	2013 £
Amounts falling due within one year		
Shareholders loans	<u>14,500</u>	<u>14,500</u>

**3 CALLED UP SHARE CAPITAL**

	£	£
Authorised:		
12,000 ordinary share of £1 each	<u>120</u>	<u>120</u>
Allotted, called up and fully paid:		
10,000 ordinary share of £1 each	<u>120</u>	<u>120</u>

**4 ULTIMATE PARENT UNDERTAKING AND ULTIMATE CONTROLLING PARTY**

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