COMPANY NUMBER: 5903292

## ADVANCED PERSONNEL MANAGEMENT (UK) LIMITED

## **BALANCE SHEET AT 31 AUGUST 2008**

	<b>2008</b> £	<b>2007</b> £
ASSETS CURRENT ASSETS:		
Cash at bank and in hand	1	1
	1 ====	1 ====
LIABILITIES  CAPITAL AND RESERVES:  Called up share capital (Authorised	1	1
Share Capital 1000 Shares of £1 each Issued and fully paid 2 Ordinary Shares of £1 each	 1 ====	1

**Statements**: For the period ended 31 August 2008 the company was entitled to exemption 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. (a) The directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221, and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company.

The accounts were approved by the Board of Directors on

26 August,

2009.

and signed by ....

(Director

WEDNESDAY



A21

16/09/2009 COMPANIES HOUSE

115