

Company Number 07278761

Gibson Tulberg Recruitment Limited

Financial Statements

For the period from 9th June 2010 to 31st December 2010

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Gibson Tulberg Recruitment Limited

Financial Statements

For the period from 9th June 2010 to 31st December 2010

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Gibson Tulberg Recruitment Limited

Officers and Professional Advisers

The board of directors	TRS Gibson-Tullberg M Gibson-Tullberg
Registered office	33 St James's Square London SW1Y 4JS
Registered number	07278761
Accountants	Benjamin, Taylor & Co , Chartered Accountants 201, Great Portland Street, London, W1W 5AB

Gibson Tulberg Recruitment Limited

The Directors' Report

For the period from 9th June 2010 to 31st December 2010

The directors have pleasure in presenting their report and the unaudited financial statements of the company for the period from 9th June 2010 to 31st December 2010

Principal activities

The company was incorporated on the 9th June 2010, and the principal activity of the company during the period was that of head hunting, recruitment and consultancy services. The company did not trade during the period.

Directors

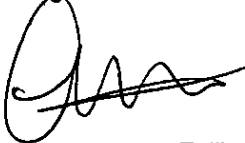
The directors who served the company during the period were as follows

TRS Gibson-Tullberg	(Appointed 9th June 2010)
M Gibson-Tullberg	(Appointed 9th June 2010)

Small company provisions

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

Signed on behalf of the directors



TRS Gibson-Tullberg
Director

Approved by the directors on 27th September 2011

Gibson Tulberg Recruitment Limited

Profit and Loss Account

For the period from 9th June 2010 to 31st December 2010

	Note	Period from 9 Jun 10 to 31 Dec 10 £
Turnover		—
Profit on Ordinary Activities Before Taxation		—
Tax on profit on ordinary activities		—
Profit for the Financial Period		—

The notes on pages 5 to 7 form part of these financial statements

Gibson Tulberg Recruitment Limited

Balance Sheet

As at 31st December 2010

	Note	£	31 Dec 10 £
Fixed Assets			
Investments	3		100
Current Assets			
Debtors	4	1	
Creditors: Amounts Falling due Within One Year	5	<u>100</u>	
Net Current Liabilities			(99)
Total Assets Less Current Liabilities			<u>1</u>
Capital and Reserves			
Called-up equity share capital	7		<u>1</u>
Shareholders' Funds			<u>1</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the period by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

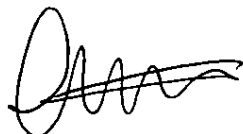
The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) 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 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These financial statements were approved by the directors and authorised for issue on 27th September 2011, and are signed on their behalf by

TRS Gibson-Tullberg



Company Registration Number 07278761

The notes on pages 5 to 7 form part of these financial statements.

Gibson Tulberg Recruitment Limited

Notes to the Financial Statements

For the period from 9th June 2010 to 31st December 2010

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 April 2008)

Deferred Taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more tax, with the following exceptions

Provision is made for tax on gains arising from the revaluation (and similar fair value adjustments) of fixed assets, and gains on disposal of fixed assets that have been rolled over into replacement assets, only to the extent that, at the balance sheet date, there is a binding agreement to dispose of the assets concerned. However, no provision is made where, on the basis of all available evidence at the balance sheet date, it is more likely than not that the taxable gain will be rolled over into replacement assets and charged to tax only where the replacement assets are sold

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date

2 Operating Profit

Operating profit is stated after crediting

	Period from
	9 Jun 10 to
	31 Dec 10
	£
Directors' remuneration	—

Gibson Tulberg Recruitment Limited

Notes to the Financial Statements

For the period from 9th June 2010 to 31st December 2010

3. Investments

	Investment in LLP
	£
Cost	
Additions	100
At 31st December 2010	<u>100</u>
Net Book Value	
At 31st December 2010	<u>100</u>

During the period the company acquired 100% of the members capital of Gibson Tullberg LLP, a LLP incorporated in England, and which provides head hunting, recruitment and consultancy services

The next accounts of Gibson Tullberg LLP are to be prepared for the year ended 31st March 2011

4. Debtors

	31 Dec 10
	£
Other debtors	<u>1</u>

5 Creditors: Amounts Falling due Within One Year

	31 Dec 10
	£
Other creditors	<u>100</u>

Gibson Tullberg Recruitment Limited

Notes to the Financial Statements

For the period from 9th June 2010 to 31st December 2010

6. Related Party Transactions

During the period the company had the following transactions with its parent company Gibson Tullberg Sarl -

Gibson Tullberg Sarl

	31 Dec 10
	£
Monies advanced to Gibson Tullberg Sarl	<u>1</u>
Balance carried forward	<u>1</u>

Directors Loan Accounts

The company owed the directors the following amounts at the balance sheet date

	31 Dec 10
	£
TRS Gibson-Tullberg	(50)
M Gibson-Tullberg	<u>(50)</u>
	<u>(100)</u>

The above loans are interest free and repayable on demand

7 Share Capital

Authorised share capital:

	31 Dec 10
	£
Allotted, called up and fully paid.	
	No
	£
1 Ordinary shares of £1 each	<u>1</u> <u>1</u>

8 Ultimate Parent Company

The directors regard Gibson Tullberg Sarl, a company incorporated in Switzerland as being the ultimate holding company and controlling party

Gibson Tulberg Recruitment Limited

Management Information

For the period from 9th June 2010 to 31st December 2010

The following page does not form part of the statutory financial statements

Gibson Tulberg Recruitment Limited

Detailed Profit and Loss Account

For the period from 9th June 2010 to 31st December 2010

	Period from 9 Jun 10 to 31 Dec 10 £
Overheads	-
Profit on Ordinary Activities	-