

Company Registration No. 07637707 (England and Wales)

ONE RECRUITING LTD
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2017
PAGES FOR FILING WITH REGISTRAR

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COMPANIES HOUSE

ONE RECRUITING LTD

COMPANY INFORMATION

Directors

M Callender
C Love
T Quinton
B Black
C Johnson
L S Nichols

(Appointed 18 May 2016)

(Appointed 18 May 2016)

Company number

07637707

Registered office

Brook House
Birmingham Road
Henley In Arden
B95 5QR

Accountants

Spencer Gardner Dickins Limited
3 Coventry Innovation Village
Cheetah Road
Coventry
CV1 2TL

ONE RECRUITING LTD

CONTENTS

	Page
Statement of financial position	1
Notes to the financial statements	2 - 4

ONE RECRUITING LTD

STATEMENT OF FINANCIAL POSITION

AS AT 31 MARCH 2017

	Notes	2017 £	£	2016 £	£
Fixed assets					
Investments	2		1		1
Current assets					
Trade and other receivables	4	-		140	
Current liabilities	5	(1,541)		(1,681)	
Net current liabilities			(1,541)		(1,541)
Total assets less current liabilities			(1,540)		(1,540)
Equity					
Called up share capital	6		10		10
Retained earnings			(1,550)		(1,550)
Total equity			(1,540)		(1,540)

The directors of the company have elected not to include a copy of the income statement within the financial statements.

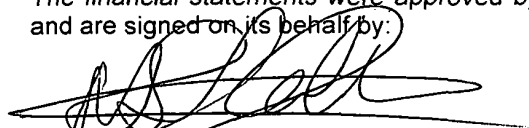
For the financial year ended 31 March 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on 24/11/17... and are signed on its behalf by:



M Callender
Director

Company Registration No. 07637707

ONE RECRUITING LTD

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017

1 Accounting policies

Company information

One Recruiting Ltd is a private company limited by shares incorporated in England and Wales. The registered office is Brook House, Birmingham Road, Henley In Arden, B95 5QR.

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

One Recruiting Ltd is a wholly owned subsidiary of REPL Group Worldwide Limited and the results of One Recruiting Ltd are included in the consolidated financial statements of REPL Group Worldwide Limited which are available from Brook House, Birmingham Road, Henley In Arden, B95 5QR.

1.2 Income statement

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no Income statement is presented in these financial statements.

1.3 Non-current investments

Interests in subsidiaries are initially measured at cost and subsequently measured at cost less any accumulated impairment losses. The investments are assessed for impairment at each reporting date and any impairment losses.

1.4 Financial instruments

The company has elected to apply the provisions of Section 11 'Basic Financial Instruments' and Section 12 'Other Financial Instruments Issues' of FRS 102 to all of its financial instruments.

Financial instruments are recognised in the company's statement of financial position when the company becomes party to the contractual provisions of the instrument.

Financial assets and liabilities are offset, with the net amounts presented in the financial statements, when there is a legally enforceable right to set off the recognised amounts and there is an intention to settle on a net basis or to realise the asset and settle the liability simultaneously.

Financial assets and liabilities with no stated interest rate and receivable or payable within one year are recorded at transaction price. Any losses arising from impairment are recognised in the profit and loss account in other administrative expenses.

1.5 Equity instruments

Equity instruments issued by the company are recorded at the proceeds received, net of direct issue costs. Dividends payable on equity instruments are recognised as liabilities once they are no longer at the discretion of the company.

ONE RECRUITING LTD

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2017

2 Fixed asset investments

	2017 £	2016 £
Investments	1	1

3 Subsidiaries

Details of the company's subsidiaries at 31 March 2017 are as follows:

Name of undertaking	Registered office	Nature of business	Class of shares held	% Held	
				Direct	Indirect
Blue Light Professionals Limited	U.K	Dormant	Ordinary	100.00	

The aggregate capital and reserves and the result for the year of the subsidiaries noted above was as follows:

Name of undertaking	Profit/(Loss)	Capital and Reserves
	£	£
Blue Light Professionals Limited	-	1

4 Trade and other receivables

	2017 £	2016 £
Amounts falling due within one year:		
Amounts owed by group undertakings	-	140

5 Current liabilities

	2017 £	2016 £
Amounts due to group undertakings	1,541	1,541
Other payables	-	140
	1,541	1,681

ONE RECRUITING LTD

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2017

6 Called up share capital

	2017 £	2016 £
Ordinary share capital Issued and fully paid 1,000 Ordinary shares of 1p each	10	10
	<u>10</u>	<u>10</u>

7 Related party transactions

The company has taken advantage of the exemption under the terms of FRS102 not to disclose related party transactions with wholly owned subsidiaries within the group.