

Company Registration No: 07747824

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2014**

FOR

HYPER RECRUITMENT SOLUTIONS LIMITED

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HYPER RECRUITMENT SOLUTIONS LIMITED

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For the Year Ended 30 June 2014

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**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2014**

DIRECTORS:

Lord Sugar
R.Martin

SECRETARY:

M.E.Ray

REGISTERED OFFICE:

Amshold House
Goldings Hill
Loughton
Essex IG10 2RW

COMPANY NUMBER:

07747824

DIRECTORS' REPORT

The Directors have the pleasure in presenting the abbreviated accounts for the year ended 30 June 2014. The Company is entitled to the exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2014.

The members have not required the Company to obtain an audit of its financial statements for the year ended 30 June 2014 in accordance with Section 476 of the Companies Act 2006.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Statement of Directors' responsibilities

The directors acknowledge their responsibilities for

(a) ensuring that the Company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and

(b) 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

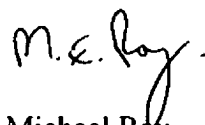
Results

The Company performed very well during its first full year of trading, Sales of £846,870 (2013:£227,973) generated a profit before tax of £210,017 (2013: loss of £26,992). The new financial year has started well and the Company continues to grow in line with expectations.

Dividends

The Company declared dividends of £140,000 during the year (2013:£nil)

Approved by the Board of Directors and signed on behalf of the Board



Michael Ray
Company Secretary

23 September 2014

ABBREVIATED BALANCE SHEET
30 JUNE 2014

	Notes	2014 £	2013 £
FIXED ASSETS			
Tangible Assets	2	2,631	2,755
		<u>2,631</u>	<u>2,755</u>
CURRENT ASSETS			
Debtors		200,476	78,776
Cash at bank		279,595	173,546
		<u>480,071</u>	<u>252,322</u>
CREDITORS			
Amounts falling due within one year		(232,591)	(31,969)
		<u>247,480</u>	<u>220,353</u>
NET CURRENT ASSETS			
TOTAL ASSETS LESS CURRENT LIABILITIES			
		<u>250,111</u>	<u>223,108</u>
CAPITAL AND RESERVES			
Called up share capital	3	200	200
Share premium		249,900	249,900
Profit and loss account		11	(26,992)
		<u>250,111</u>	<u>223,108</u>
SHAREHOLDERS' FUNDS			

For the financial year in question the Company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board of Directors on 23 September 2014 and were signed on its behalf by



R. Martin
Director

NOTES TO THE ABBREVIATED ACCOUNTS
For the Year Ended 30 June 2014

1. ACCOUNTING POLICIES

Accounting convention

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)

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life or, if held under a finance lease, over the lease term, whichever is the shorter.

Fixtures and Fitting - 25% Straight line

Research and Development

Expenditure on research and development is charged to the profits and loss account in the year in which it's incurred.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2013	4,057
Additions	2,809
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At 30 June 2014	6,866
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DEPRECIATION	
At 1 July 2013	1,302
Charge for year	2,933
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At 30 June 2014	4,235
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NET BOOK VALUE	
At 30 June 2014	2,631
At 30 June 2013	2,755
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3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal Value	2014 £	2013 £
200	Ordinary	£1	<u>200</u>	<u>200</u>