

TPF RECRUITMENT LIMITED

Registered number SC302413

Directors' Report and Financial Statements

For the period from 16 May 2006 to 31 March 2007



TPF RECRUITMENT LIMITED

Financial Statements

For the period from 16 May 2006 to 31 March 2007

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TPF RECRUITMENT LIMITED

Company Information

Directors

Baxi Partnership Directors Ltd
Emma Douglas
Bryan Tappenden

Secretary

Bryan Tappenden

Registered office

201 203 West George Street
Glasgow
G2 2LW

Registered number

SC302413

TPF RECRUITMENT LIMITED

Report of the directors

The directors present their report and the financial statements for the period ended 31 March 2007

Incorporation

The company was incorporated on 16 May 2006

Results

The company did not trade during the period and there were no transactions on the profit and loss account

Directors

Emma Douglas and Bryan J Tappenden were appointed directors on 4 October 2006 Alan P Dawson was appointed director on 27 November 2006 and resigned on 1 June 2007 Baxi Partnership Directors Limited was appointed director on 1 May 2007

Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period In preparing those financial statements the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985 They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

By order of the board



Bryan Tappenden
Director
29 January 2008

TPF RECRUITMENT LIMITED

Balance Sheet

At 31 March 2007

	Notes	£
Current assets		
Amount owed by parent company		1
		<hr/>
Net assets		<hr/> <hr/> 1
Capital and reserves		
Called up share capital	3	1
		<hr/>
Shareholders' funds		<hr/> <hr/> 1

1 For the period ended 31 March 2007 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985

2 The members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of section 249(B)

3 The directors acknowledge their responsibility for

i) ensuring that the company keeps proper accounting records in accordance 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 its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

4 The company did not act as an agent for any person during the period ended 31 March 2007

These financial statements were authorised for issue by the board of directors on 29 January 2008 and signed on its behalf by



Bryan Tappenden
Director

The notes on page 4 form part of these financial statements

TPF RECRUITMENT LIMITED

Notes to the Financial Statements

For the period from 16 May 2006 to 31 March 2007

1 Accounting policies

Profit and loss account

The company had no transactions during the period and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

Basis of accounting

The financial statements have been prepared under the historical cost convention.

2 Directors' emoluments

The directors did not receive any emoluments during the year.

3 Share capital

	2007
	£
Authorised	
Equity	
1,000 Ordinary Shares of £1 each	<u>1,000</u>
	2007
	£
Allotted, called up and fully paid	
Equity	
1 Ordinary Shares of £1 each	<u>1</u>

4 Ultimate holding company

At 31 March 2007 the ultimate holding company was Triscel Limited, a company registered in Scotland. Since the year end the company has been acquired by Mamahan Investments Limited.