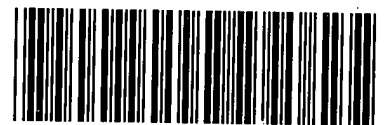


Company Registration No. 06029506 (England and Wales)

CRF RESEARCH & MEDIA UK LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2014

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CRF RESEARCH & MEDIA UK LIMITED

COMPANY INFORMATION

Directors

R D Plink
J T M Rothweiler
S Veenendaal

Secretary

H Louis

Company number

06029506

Registered office

29-30 Fitzroy Square
London
W1T 6LQ

Accountants

Goodman Jones LLP
29-30 Fitzroy Square
London
W1T 6LQ

Business address

8-10 Upper Marlborough Road
St Albans
Herts
AL1 3UR

CRF RESEARCH & MEDIA UK LIMITED

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CRF RESEARCH & MEDIA UK LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2014

The directors present their report and financial statements for the year ended 31 December 2014.

Principal activities

The principal activity of the company continued to be that of research and consultancy in the area of human resources.

Directors

The following directors have held office since 1 January 2014:

R D Plink
J T M Rothweiler
S Veenendaal

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



.....
R D Plink

Director

16.11.15

CRF RESEARCH & MEDIA UK LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2014

	Notes	2014 £	2013 £
Loss on ordinary activities before taxation		-	-
Tax on loss on ordinary activities	2	-	-
Loss for the year	5	-	-

The profit and loss account has been prepared on the basis that all operations are continuing operations.

There are no recognised gains and losses other than those passing through the profit and loss account.

CRF RESEARCH & MEDIA UK LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2014

	Notes	2014 £	£	2013 £	£
Current assets					
Creditors: amounts falling due within one year	3	(67)		(67)	
Total assets less current liabilities			(67)		(67)
Capital and reserves					
Called up share capital	4		2		2
Profit and loss account	5		(69)		(69)
Shareholders' funds	6		(67)		(67)

For the financial year ended 31 December 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

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

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

Approved by the Board and authorised for issue on 16.1.15


R D Plink
Director

Company Registration No. 06029506

CRF RESEARCH & MEDIA UK LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

2	Taxation	2014	2013
	Total current tax	-	-
		==	==
	Factors affecting the tax charge for the year		
	Loss on ordinary activities before taxation	-	-
		==	==
		---	---
	Current tax charge for the year	-	-
		==	==

The company has estimated losses of £ nil (2013 - £ 70) available for carry forward against future trading profits.

3	Creditors: amounts falling due within one year	2014	2013
		£	£
	Other creditors	67	67
		==	==
4	Share capital	2014	2013
		£	£
	Allotted, called up and fully paid		
	2 Ordinary shares of £1 each	2	2
		==	==

CRF RESEARCH & MEDIA UK LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2014

5 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 January 2014	(69)
Balance at 31 December 2014	<u>(69)</u>

6 Reconciliation of movements in shareholders' funds

	2014 £	2013 £
Loss for the financial year	-	-
Opening shareholders' funds	<u>(67)</u>	<u>(67)</u>
Closing shareholders' funds	<u>(67)</u>	<u>(67)</u>