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Registration number 06673845

ASSURED SOLUTIONS HOLDINGS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
31 JANUARY 2013

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ASSURED SOLUTIONS HOLDINGS LIMITED

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INDEPENDENT AUDITORS' REPORT TO ASSURED SOLUTIONS HOLDINGS LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 5 together with the financial statements of ASSURED SOLUTIONS HOLDINGS LIMITED for the year ended 31 January 2013 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of the directors and the auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with those provisions.



**Simon Owen (Senior Statutory Auditor)
For and on behalf of DPC
Chartered Accountants and
Statutory Auditors**

20th September 2013

**Vernon Road
Stoke on Trent
Staffordshire
ST4 2QY**

ASSURED SOLUTIONS HOLDINGS LIMITED

ABBREVIATED BALANCE SHEET AS AT 31 JANUARY 2013

	Notes	31/01/13		31/01/12	
		£	£	£	£
Fixed assets					
Investments	2		800,480		400,470
Current assets					
Debtors		200		200	
		<u>200</u>		<u>200</u>	
Creditors: amounts falling due within one year		(480)		(470)	
Net current (liabilities)			(280)		(270)
Net assets			<u>800,200</u>		<u>400,200</u>
Capital and reserves					
Called up share capital	3		800,200		400,200
Shareholders' funds			<u>800,200</u>		<u>400,200</u>

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

The abbreviated accounts were approved by the Board on 20th September 2013 and signed on its behalf by

A E Shaw
Director



Registration number 06673845

ASSURED SOLUTIONS HOLDINGS LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2013

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention modified to include the revaluation of certain fixed assets and comply with financial reporting standards of the Accounting Standards Board

1.2. Exemption from requirement to prepare group accounts

The company has taken advantage of the exemption from preparing group accounts because it is the parent of a small group as defined by the Companies Act 2006

2. Fixed Asset Investments

	31/01/13	31/01/12
	£	£
Subsidiary undertakings	800,480	400,470

On the 31st January 2013, the company acquired a further 100 ordinary shares of £1 each at a premium of £3,999 per share in its subsidiary company, Assured Recruitment Solutions Limited

On the 12th February 2012, the company acquired 100% of the issued share capital of Hamilton Selkirk Limited for £10

Holdings of 20% or more

The company held 20% or more of the nominal value of the share capital of the following companies

Company	Country of Registration or incorporation	Shares held and class	Proportion of shares Held
Subsidiary undertaking			
Assured Recruitment Solutions Limited	England and Wales	Ordinary	100%
Assured Contract Solutions Limited	England and Wales	Ordinary	100%
Assured Select Limited	England and Wales	Ordinary	100%
Uniting Ambition Limited	England and Wales	Ordinary	100%
Assured Leadership Limited	England and Wales	Ordinary	100%
Hamilton Selkirk Limited	England and Wales	Ordinary	100%
Assured Utility Solutions Limited	England and Wales	Ordinary	100%

ASSURED SOLUTIONS HOLDINGS LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2013

2. Fixed Asset Investments continued

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	Capital and reserves £	Profit for the year £
Assured Recruitment Solutions Limited	997,959	167,689
Assured Contract Solutions Limited	18,333	18,233
Assured Select Limited	(46,507)	(46,592)
Uniting Ambition Limited	85	-
Assured Leadership Limited	100	-
Hamilton Selkirk Limited	36,686	36,668
Assured Utility Solutions Limited	2	-

3. Share capital

	31/01/13 £	31/01/12 £
Authorised equity		
800,000 (2012 400,000) Redeemable Preference shares of £1 each	800,000	400,000
100 Ordinary shares of £1 each	100	100
54 "A" Ordinary shares of £1 each	54	54
14 "B" Ordinary shares of £1 each	14	14
10 "C" Ordinary shares of £1 each	10	10
6 "D" Ordinary shares of £1 each	6	6
6 "E" Ordinary shares of £1 each	6	6
10 "F" Ordinary shares of £1 each	10	10
	<u>800,200</u>	<u>400,200</u>
Allotted, called up and fully paid		
800,000 (2012 400,000) Redeemable Preference shares of £1 each	800,000	400,000
100 Ordinary shares of £1 each	100	100
54 "A" Ordinary shares of £1 each	54	54
14 "B" Ordinary shares of £1 each	14	14
10 "C" Ordinary shares of £1 each	10	10
6 "D" Ordinary shares of £1 each	6	6
6 "E" Ordinary shares of £1 each	6	6
10 "F" Ordinary shares of £1 each	10	10
	<u>800,200</u>	<u>400,200</u>

ASSURED SOLUTIONS HOLDINGS LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2013

3 Share capital (continued)

Equity Shares

800,000 (2012 400,000) Redeemable Preference shares of £1 each	800,000	400,000
100 Ordinary shares of £1 each	100	100
54 "A" Ordinary shares of £1 each	54	54
14 "B" Ordinary shares of £1 each	14	14
10 "C" Ordinary shares of £1 each	10	10
6 "D" Ordinary shares of £1 each	6	6
6 "E" Ordinary shares of £1 each	6	6
10 "F" Ordinary shares of £1 each	10	10
	<u>800,200</u>	<u>400,200</u>

On the 31st January 2013, the company issued a further 400,000 cumulative redeemable preference shares of £1 each. The shares carry a cumulative coupon value of 4% per annum and the shares are redeemable at the option of the company at par and carry a preferential return of capital upon the winding up of the company.

4 Ultimate controlling party

The ultimate controlling parties are Mr A E Shaw and Mrs Z Shaw by virtue of their 79% shareholding in Assured Solutions Holdings Limited.

5 Post balance sheet events

There were no material events up to 20th September 2013, being the date of the approval of the financial statements by the board.