Registered Number: 1740842

Badenoch & Clark (Temporaries) Limited

Financial Statements
For the year ended 3 January 2010

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# Badenoch & Clark (Temporaries) Limited Registered Number: 1740842

## **Company Information**

### Directors

N Martin

# Secretary

S McCracken

L Horwood

# Registered Office

110 –113 Tottenham Court Road London

WIT 5AE

# Badenoch & Clark (Temporaries) Limited Registered Number: 1740842

# Profit and Loss Account For the year ended 3 January 2010

During the financial period the Company received no income and incurred no expenditure Consequently, during this period the Company made neither a profit nor a loss

Balance Sheet As at 3 January 2010

Cumuent Assets	3 January 2010 <u>£</u>	28 December 2008 <u>£</u>
Current Assets Amount owed by Holding Company	2	2
Capital and Reserves		
Called up share Capital	2	2

Throughout the financial period until 3 January 2010 the Company was dormant within the meaning of the Companies Act 2006

For the year ended 3 January 2010, the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibility for

- (i) Ensuring the company keeps accounting records which comply with Companies Act 2006
- 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 Companies Act 2006

Approved by the Board on 28th September 2010 and signed on its behalf by

N Martin Director

NIMA

The notes on page 3 form part of these financial statements

# Badenoch & Clark (Temporaries) Limited Registered Number: 1740842

### Notes to the financial statements For the year ended 3 January 2010

### 1 Accounting Policies

#### Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards and provisions applicable to companies subject to the small companies' regime

#### Cash Flow Statement

The company is a wholly owned subsidiary of MPS Group International Limited (formerly MPS Group International plc) The consolidated financial statements of MPS Group International Limited (formerly MPS Group International plc), which include the results of this company, are publicly available Consequently, the company has taken advantage of the exemption from preparing a cash flow statement under the terms of FRS 1 (revised 1996)

The company is also exempt under the terms of FRS 8 from disclosing related party transactions with entities that are part of MPS Group International Limited (formerly MPS Group International plc) or investees of MPS Group International Limited (formerly MPS Group International plc)

#### 2. Share Capital

	3 January	28 December
	2010	2008
	<u>£</u>	£
Authorised, allotted, issued and fully paid		
Equity		
Ordinary shares of £1 each	2	2

### 3. Ultimate parent undertaking and controlling party

The company's immediate parent undertaking is Badenoch and Clark Limited, which is registered in England and Wales. The ultimate UK parent undertaking was MPS Group International Limited and was the smallest group to consolidate these financial statements which are publicly available.

MPS Group Inc, a company incorporated in the USA, was the ultimate parent company and the ultimate controlling party of the company until 20 January 2010 when MPS Group Inc was acquired by Adecco SA, CH1275, Cheserex, Switzerland