

**PREMIERE EDUCATION LIMITED**  
**REPORT & FINANCIAL STATEMENTS**

**31 DECEMBER 2006**

WEDNESDAY



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31/10/2007

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COMPANIES HOUSE

# **PREMIERE EDUCATION LIMITED**

## **REPORT AND FINANCIAL STATEMENTS 2006**

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# **PREMIERE EDUCATION LIMITED**

## **REPORT AND FINANCIAL STATEMENTS 2006**

### **OFFICERS AND PROFESSIONAL ADVISORS**

#### **DIRECTORS**

D A Marks (resigned on 5 February 2007)  
F O'Brien (resigned on 5 February 2007)  
P Ullmann (appointed on 5 February 2007)  
M Ullmann (appointed on 5 February 2007)  
L Percival (appointed on 5 February 2007)

#### **SECRETARY**

D A Marks (resigned on 5 February 2007)  
M Garratt (appointed on 5 February 2007)

#### **REGISTERED OFFICE**

Chevron House  
346 Long Lane  
Hillingdon  
Middlesex  
UB10 9PF

# **PREMIERE EDUCATION LIMITED**

## **REPORT AND FINANCIAL STATEMENTS 2006**

### **DIRECTORS REPORT**

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2006. The company is dormant and has not traded during the year.

#### **DIRECTORS**

The directors who served the company during the year were as follows:

D A Marks (resigned 5 February 2007)  
F O'Brien (resigned 5 February 2007)  
P Ullmann (appointed 5 February 2007)  
M Ullmann (appointed 5 February 2007)  
L Percival (appointed 5 February 2007)

The directors above who held office at 31 December 2006 are also directors of the ultimate holding company, and their share interests are disclosed in the financial statements of that company. No other director has any interests that are required to be disclosed under Schedule 7 of the Companies Act 1985.

# **PREMIERE EDUCATION LIMITED**

## **REPORT AND FINANCIAL STATEMENTS 2006**

### **STATEMENT OF DIRECTORS RESPONSIBILITIES**

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, and
- 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 that disclose with reasonable accuracy at any time the financial position of the company and 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.

# PREMIERE EDUCATION LIMITED

## BALANCE SHEET 31 December 2006

	Note	2006 £	2005 £
<b>TOTAL ASSETS</b>		-	-
<b>CAPITAL AND RESERVES</b>			
Called up equity share capital	2	14,000	14,000
Profit and loss account		(14,000)	(14,000)
<b>SHAREHOLDERS' FUNDS</b>		-	-

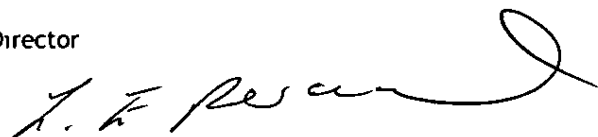
### Statements

- (a) For the year ended 31 December 2006 the company was entitled to exemption from audit under section 249A(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for
  - (i) Ensuring the company keeps accounting records in accordance with Section 221, and
  - (ii) Preparing financial statements which give a true and fair view of the state of the affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved by the Board of Directors on 30/10/07 DATE

Signed on behalf of the Board of Directors

Director



# PREMIERE EDUCATION LIMITED

## NOTES TO THE ACCOUNTS

Year ended 31 December 2006

### 1. DORMANT STATUS

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31 December 2006. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. SHARE CAPITAL

	2006 £	2005 £
Authorised share capital		
100,000 Ordinary shares of £0.25 each	25,000	25,000
Allotted, called up and fully paid		
56,000 ordinary shares of £0.25 each	14,000	14,000

### 4. CONTROL

The directors regard Cordant Group Plc, a company incorporated in England and Wales, as the ultimate parent company and the ultimate controlling party.

Cordant Group Plc is the parent company of the largest and smallest group of which the company is a member and for which group financial statements are drawn up. Copies of the financial statements are available from Chevron House, 346 Long Lane, Hillingdon, Middlesex, UB10 9PF.

As a subsidiary undertaking of Cordant Group Plc, the company has taken advantage of the exemption in FRS 8 "Related party disclosures" from disclosing transactions with other members of the group headed by Cordant Group Plc.

### 5. POST BALANCE SHEET EVENTS

On the 5<sup>th</sup> February 2007 the company's entire share capital was acquired by PMP Recruitment Limited for a total purchase consideration of £5,500,000. PMP Recruitment Limited is a subsidiary company of Cordant Group Plc (formerly Securplan Plc).