

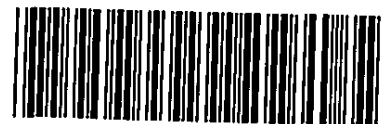
(Registered Number: 02435104)

Office Angels (UK) Limited

REPORT AND ACCOUNTS

31 DECEMBER 2012

THURSDAY



A28 *A2AXXTMW* 20/06/2013 #354
COMPANIES HOUSE

Director's report

The directors present their report and financial statements for the year ended 31 December 2012

Principal activities and review of the business

The company was dormant throughout the year

Directors

The directors who served the Company during the year were as follows

N Martin
Dominik de Daniel
Medeco Developments Limited

None of the directors who held office at the year-end had any interest in the ordinary share capital of the Company

Auditors

The Company satisfies the provisions of section 480 of the Companies Act 2006 and accordingly the Company is exempt from the obligation to appoint auditors

By order of the board



N Martin
Director

28 May 2013

Office Angels (UK) Limited

Registered No 02435104

Balance sheet

At 31 December 2012

	Notes	2012 £000	2011 £000
Current assets			
Debtors	2	1 528	1 528
Net assets		<u>1,528</u>	<u>1 528</u>
Capital and reserves			
Share capital	3	-	-
Profit and loss account		<u>1 528</u>	<u>1 528</u>
Shareholders' funds		<u>1,528</u>	<u>1,528</u>

For the year ended 31 December 2012

- 1 The company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies,
- 2 The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- 3 The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

Signed on behalf of the Board



N Martin
Director

28 May 2013

Office Angels (UK) Limited

Registered No 02435104

Notes to the financial statements

At 31 December 2012

1. Accounting policies

Basis of preparation

The financial statements are prepared under the historical cost convention, and in accordance with applicable accounting standards

Dormant status

The company was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the year ended 31 December 2012. The company has not traded during the year. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Debtors

	2012 £000	2011 £000
Amounts owed by group undertakings	1,528	1,528
	<u>1,528</u>	<u>1,528</u>

3. Share capital

	2012 £000	2011 £000
Authorised		
1,000 Ordinary Shares of £1 each	1	1
Allotted, called up and fully paid		
2 Ordinary Share of £1 each	-	-

4. Ultimate parent company

The Company's immediate parent undertaking at 31 December 2012 is Office Angels Limited, a Company incorporated in England and Wales.

The ultimate parent undertaking is Adecco SA, a company incorporated in Switzerland, which is also the smallest and largest group to consolidate these financial statements.

Copies of the financial statements of Adecco SA can be obtained from
The Company Secretary
Olsten (U K) Holdings Limited
Hazlitt House
4 Bouverie Street
London EC4Y 8AX