

Best People Limited

Report and Financial Statements

31 December 2008

Company Number: 02688408

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Directors' Report

For the year ended 31 December 2008

The directors present their report and the accounts for the year ended 31 December 2008.

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 (appointed 31st October 2008)

P A Darraugh (resigned 31st October 2008)

P W Searle

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

N Martin, P Darraugh and P W Searle are directors of Spring Group plc, the ultimate parent undertaking, and their interests in the shares and options to subscribe for shares of that company are shown in its accounts.

Auditors

The Company satisfies the provisions of section 249AA of the Companies Act 1985 and accordingly the Company is exempt from the obligation to appoint auditors.

By order of the Board



T Briant
Secretary

2009

22 June

Balance Sheet

at 31 December 2008

	Notes	2008 £000	2007 £000
Current assets			
Debtors	2	2,125	2,125
		<u>2,125</u>	<u>2,125</u>
Total assets less current liabilities		<u>2,125</u>	<u>2,125</u>
Capital and reserves			
Called up share capital	3	2,108	2,108
Capital reserve		7,921	7,921
Profit and loss account		(7,904)	(7,904)
		<u>2,125</u>	<u>2,125</u>
Equity shareholders' funds		<u>2,125</u>	<u>2,125</u>

For the year ended 31 December 2008:

1. The Company is entitled to the exemption conferred by Section 249AA of the Companies Act 1985 from the provisions of that Act relating to the audit of accounts;
2. The members have not required the Company to obtain an audit of its accounts in accordance with Section 249B(2) of the Companies Act 1985; and
3. The Directors acknowledge their responsibility for:
 - Ensuring that the Company keeps accounting records which comply with Section 221 of the Companies Act 1985; and
 - Preparing accounts which give a true and fair view of the state of affairs of the Company as the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to the accounts, so far as it is applicable to the Company.

Signed on behalf of the Board


N Martin
Director2009
22 June

Notes to financial statements

at 31 December 2008

1. Accounting policies

Basis of accounting

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards. In accordance with S228 of the Companies Act 1985, the Company has not prepared group accounts, as it is a subsidiary undertaking of an EC parent. The accounts therefore present information about the Company as an individual undertaking and not about the Group.

2. Debtors: amounts falling due within one year

	2008	2007
	£000	£000
Amounts owed by group undertakings	2,125	2,125
	<u>2,125</u>	<u>2,125</u>

3. Called up equity share capital

	2008	<i>Authorised</i> 2007
	£000	£000
10,000,000 ordinary shares of £1 each	10,000	10,000
	<u>10,000</u>	<u>10,000</u>
	<i>Allotted, called up and fully paid</i>	
	2008	2007
	£000	£000
2,107,745 ordinary shares of £1 each	2,108	2,108
	<u>2,108</u>	<u>2,108</u>

4. Ultimate parent undertaking

The parent undertaking of the group of undertakings for which the group accounts are drawn up, and of which the Company is a member, is Spring Group plc, registered in England and Wales. Spring Group plc is the ultimate parent undertaking and a copy of its accounts can be obtained from:

The Secretary
Spring Group plc
Hazlitt House
4 Bouverie Street
London
EC4Y 8AX