Registered No 3058551

Delphi Holdings Limited

Report and Financial Statements

31 December 2010

THURSDAY

A1ORPV8I

A19 23/06/2011 65

COMPANIES HOUSE

Registered No 3058551

Director's report

The directors present their report and financial statements for the year ended 31 December 2010

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 29 October 2010)
Medeco Developments Limited	
Sara McCracken	(Resigned 29 October 2010)

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

30 May 2011

Registered No 3058551

Balance sheet
at 31 December 2010

	Notes	2010 £	2009 £
Current assets			
Debtors	2	8	8
Net assets		8	8
Capital and reserves			
Share capital	3	8	8
Profit and loss account		-	-
Shareholders' funds		8	8

For the year ended 31 December 2010

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

30 May 2011

Registered No 3058551

Notes to the financial statements
at 31 December 2010

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 2010 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. Debtors

	2010 £	*2009* £
Amounts owed by group undertakings	8	8
	8	8

3. Share capital

	Authorised *31 December 2010* £	*31 December 2009* £
100,000 authorised ordinary shares of £0 0001 each	10	10

	31 December 2010 £	*Allotted and called up* *31 December 2009* £
76,143 ordinary shares of £0 0001 each	8	8

4. Ultimate parent company
The Company's immediate parent undertaking at 31 December 2010 is Olsten (U K) Holdings 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