

Delphi Holdings Limited

Report and Financial Statements

31 December 2013

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Director's report

The directors present their report and financial statements for the year ended 31 December 2013.

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
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

19 May 2014

Balance sheet

At 31 December 2013

	Notes	2013 £	2012 £
Current assets			
Debtors	2	8	8
Net assets		<u>8</u>	<u>8</u>
Capital and reserves			
Share capital	3	8	8
Profit and loss account		-	-
Shareholders' funds		<u>8</u>	<u>8</u>

For the year ended 31 December 2013:

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

14 May 2014

Notes to the financial statements

At 31 December 2013

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 2013. 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

	2013 £	2012 £
Amounts owed by group undertakings	8	8
	<u>8</u>	<u>8</u>

3. Share capital

	31 December 2013 £	Authorised 31 December 2012 £
100,000 authorised ordinary shares of £0.0001 each	<u>10</u>	<u>10</u>
	31 December 2013 £	Allotted and called up 31 December 2012 £
76,143 ordinary shares of £0.0001 each	<u>8</u>	<u>8</u>

4. Ultimate parent company

The Company's immediate parent undertaking at 31 December 2013 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
Millennium Bridge House
2 Lambeth Hill
London EC4V 4BG