

# **Red Recruitment to Recruitment Limited**

## **Report and Financial Statements**

31 December 2016

*Registered No: 04451266*

TUESDAY



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COMPANIES HOUSE

# Red Recruitment to Recruitment Limited

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Registered No. 04451266

## **DIRECTORS**

M D Ellis

J D Smith

P T Davis

## **SECRETARY**

N J Dudley

## **REGISTERED OFFICE**

Meriden Hall

Main Road

Meriden

West Midlands

CV7 7PT

# Red Recruitment to Recruitment Limited

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## DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 31 December 2016.

### **PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS**

The company has not traded during the period.

### **RESULTS AND DIVIDENDS**

The company did not trade in the year to 31 December 2016 and the company therefore neither made a profit or a loss.

The directors do not propose a final dividend for the period (2015: £nil) and the result for the period has been transferred to reserves.

### **DIRECTORS**

The directors holding office during the period were as follows:

M D Ellis  
J D Smith  
P T Davis

On behalf of the board



J D Smith  
Director

14 September 2017

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE  
FINANCIAL STATEMENTS

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

Company law requires the directors to prepare financial statements for each financial period. 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). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view. 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;
- 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 adequate accounting records that are sufficient to show and explain the company's transactions and 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 2006. 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.

**BALANCE SHEET**  
at 31 December 2016

	Notes	2016 £	2015 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>6,740</u>	<u>6,740</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	1,000	1,000
Profit and loss account	4	<u>5,740</u>	<u>5,740</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>6,740</u>	<u>6,740</u>

For the year ending 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

Approved by the board of directors and authorised for issue on 14 September 2017 and are signed on its behalf by:



J D Smith  
Director

# Red Recruitment to Recruitment Limited

## NOTES TO THE FINANCIAL STATEMENTS at 31 December 2016

### 1. ACCOUNTING POLICIES

The principal accounting policies are summarised below. They have all been applied consistently throughout the period and the preceding period.

#### *Basis of Preparation*

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

### 2. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2016 £	2015 £
Amount due from group undertakings	6,740	6,740

### 3. SHARE CAPITAL

	2016 £	2015 £
Authorised: 1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid: 1,000 Ordinary shares of £1 each	1,000	1,000

### 4. RESERVES

	<i>Profit and loss account</i> £
At 1 January 2016 and at 31 December 2016	5,740

### 5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTIES

The immediate parent undertaking at the balance sheet date was Executive Network Sales Limited, a company incorporated in England and Wales. The ultimate parent undertaking at the balance sheet date was Pertemps Network Group Limited, a company incorporated in England and Wales. The largest group of which the Company is a member and for which group accounts are prepared is Pertemps Network Group Limited. The smallest group of which the Company is a member and for which group accounts are prepared is Network Group Holdings Limited. Copies of these accounts are available from the Registered Office on page 1.

### 6. PROFIT AND LOSS ACCOUNT

The company was dormant throughout the year ended 31 December 2016 and the period ended 31 December 2015 and as such no profit and loss account is presented.