

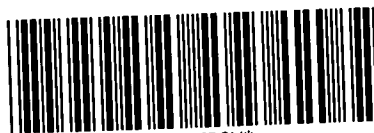
Red Recruitment to Recruitment Limited

Report and Unaudited Financial Statements

for the Year Ended 31 December 2018

Registration number: 04451266

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COMPANIES HOUSE

Red Recruitment to Recruitment Limited

Registered No. 04451266

Directors J D Smith
P T Davis
M D Ellis

Company secretary N J Dudley

Registered office Meriden Hall
Main Road
Meriden
Warwickshire
CV7 7PT

Red Recruitment to Recruitment Limited

Directors' Report

for the Year Ended 31 December 2018

The directors present their report and the financial statements for the year ended 31 December 2018.

Principal activity and review of business

The Company did not trade during either year.

The financial statements have been prepared on a basis other than that of a going concern, which includes, where appropriate, writing down the Company's assets to net realisable value. Provision has also been made for any onerous contractual commitments at the balance sheet date. The financial statements do not include any provision for the future costs of terminating the business of the Company except to the extent that such were committed at the balance sheet date.

Results and dividends

The Company has not traded in either year and therefore has not made a profit or a loss.

During the year interim dividends of £nil (2017 - £5,740) were paid.

The Directors do not propose a final dividend (2017 - £nil).

Directors of the company

The directors who held office during the period were as follows:

J D Smith

P T Davis

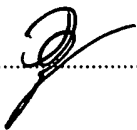
M D Ellis

Small companies provision statement

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Approved by the Board on 30 September 2019 and signed on its behalf by:

.....
J D Smith
Director



Red Recruitment to Recruitment Limited

Registration number: 04451266

Balance Sheet

as at 31 December 2018

	Note	2018 £	2017 £
Current assets			
Debtors	4	<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital		<u>1,000</u>	<u>1,000</u>
Total equity		<u>1,000</u>	<u>1,000</u>


For the financial year ending 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- 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
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved and authorised by the Board on 30 September 2019 and signed on its behalf by:

.....

J D Smith
Director

The notes on pages 5 to 6 form an integral part of these financial statements.

Red Recruitment to Recruitment Limited

Statement of Changes in Equity for the Year Ended 31 December 2018

	Share capital £	Profit and loss account £	Total £
At 1 January 2018	1,000	-	1,000
Dividends	-	-	-
At 31 December 2018	1,000	-	1,000

	Share capital £	Profit and loss account £	Total £
At 1 January 2017	1,000	5,740	6,740
Dividends	-	(5,740)	(5,740)
At 31 December 2017	1,000	-	1,000

The notes on pages 5 to 6 form an integral part of these financial statements.

Red Recruitment to Recruitment Limited

Notes to the Financial Statements for the Year Ended 31 December 2018

1 General information

The Company is a private company limited by share capital incorporated in England and Wales.

The address of its registered office is:

Meriden Hall
Main Road
Meriden
Warwickshire
CV7 7PT
United Kingdom

The Company did not trade during either year. The financial statements are prepared in pounds sterling as this is the Company's functional currency, being the currency of the primary economic environment in which the Company operates.

2 Accounting policies

Basis of preparation

These financial statements have been prepared in accordance with Section 1A of FRS 102 The Financial Reporting Standard Applicable in the UK and Republic of Ireland ("FRS 102") and applicable legislation as set out in the Companies Act 2006 and the Small Companies and Groups (Accounts and Directors' Reports) Regulations 2008. These financial statements have been prepared under the historical costs convention.

The Company did not trade during either year.

The financial statements have been prepared on a basis other than that of a going concern, which includes, where appropriate, writing down the Company's assets to net realisable value. Provision has also been made for any onerous contractual commitments at the balance sheet date. The financial statements do not include any provision for the future costs of terminating the business of the Company except to the extent that such were committed at the balance sheet date.

Dividends

Dividend distribution to the company's shareholders is recognised as a liability in the financial statements in the reporting period in which the dividends are declared.

3 Critical accounting judgements and key sources of estimation uncertainty

In applying the Company's accounting policies, the directors are required to make judgements and estimations in determining the carrying amounts of assets and liabilities. The directors' judgements and estimations are based on the best and most reliable evidence available at the time when the decisions are made, and are based on historical experience and other factors that are considered to be applicable. Due to the inherent subjectivity involved in making such judgements and estimations, the actual results and outcomes may differ.

Critical judgements in applying the Company's accounting policies

The Directors have not made any material judgements or estimations in the process of applying the Company's accounting policies.

Red Recruitment to Recruitment Limited

Notes to the Financial Statements for the Year Ended 31 December 2018

4 Debtors

	2018 £	2017 £
Amounts due from group undertakings	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

5 Dividends

	2018 £	2017 £
Interim dividend	-	5,740
	<u>-</u>	<u>5,740</u>

6 Parent and ultimate parent undertaking

The immediate parent undertaking at the balance sheet date was Executive Network Group Limited, a company incorporated in England and Wales. The ultimate parent undertaking and controlling party 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, a company incorporated in England and Wales. Copies of these accounts are available from the Registered Office as set out on page 1.

7 Profit and Loss account

The Company did not trade throughout the year ended 31 December 2018 and the year ended 31 December 2017 and as such no profit and loss account is presented.