

**REGISTERED NUMBER: 06728153 (England and Wales)**

**Abbreviated Unaudited Accounts for the Year Ended 30 April 2014**

**for**

**Absolute Recruitment UK Limited**

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for the Year Ended 30 April 2014**

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**Absolute Recruitment UK Limited**

**Company Information  
for the Year Ended 30 April 2014**

**DIRECTORS:**

Mrs J Marshall  
D Marshall  
Ms F C Welch

**SECRETARY:**

D Marshall

**REGISTERED OFFICE:**

Metasi House  
523 West Street  
Crewe  
Cheshire  
CW1 3PA

**REGISTERED NUMBER:**

06728153 (England and Wales)

**ACCOUNTANTS:**

Alextra Group Limited  
12/14 Macon Court  
Crewe  
Cheshire  
CW1 6EA

**Abbreviated Balance Sheet**  
**30 April 2014**

	Notes	30.4.14 £	30.4.13 £
<b>FIXED ASSETS</b>			
Intangible assets	2	-	1,500
Tangible assets	3	7,128	4,020
		<u>7,128</u>	<u>5,520</u>
<b>CURRENT ASSETS</b>			
Debtors		824,900	697,377
Cash at bank and in hand		68,927	158
		<u>893,827</u>	<u>697,535</u>
<b>CREDITORS</b>			
Amounts falling due within one year		(878,620)	(679,946)
<b>NET CURRENT ASSETS</b>		<u>15,207</u>	<u>17,589</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		22,335	23,109
<b>PROVISIONS FOR LIABILITIES</b>		<u>(1,425)</u>	<u>(804)</u>
<b>NET ASSETS</b>		<u><u>20,910</u></u>	<u><u>22,305</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	820	820
Profit and loss account		20,090	21,485
<b>SHAREHOLDERS' FUNDS</b>		<u><u>20,910</u></u>	<u><u>22,305</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

**Abbreviated Balance Sheet - continued**  
**30 April 2014**

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 23 January 2015 and were signed on its behalf by:

D Marshall - Director

Mrs J Marshall - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts  
for the Year Ended 30 April 2014**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

**Goodwill**

Goodwill, being the amount paid in connection with the acquisition of a business in 2008, is being amortised evenly over its estimated useful life of five years.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Computer & office equipment - 33% on reducing balance

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**Hire purchase and leasing commitments**

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

**Factoring of debt**

The company has adopted the separate disclosure method for the Factoring of Debt in place. The gross asset amount of the debt is disclosed on the balance sheet within trade debtors, and the corresponding liability in respect of the proceeds received from the factor is disclosed within creditors. Interest and factoring charges are recognised in the profit and loss account.

**2. INTANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 May 2013	
and 30 April 2014	15,000
<b>AMORTISATION</b>	
At 1 May 2013	13,500
Amortisation for year	1,500
At 30 April 2014	15,000
<b>NET BOOK VALUE</b>	
At 30 April 2014	-
At 30 April 2013	1,500

Notes to the Abbreviated Accounts - continued  
for the Year Ended 30 April 2014

3. TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1 May 2013	9,923
Additions	5,831
At 30 April 2014	<u>15,754</u>
<b>DEPRECIATION</b>	
At 1 May 2013	5,903
Charge for year	2,723
At 30 April 2014	<u>8,626</u>
<b>NET BOOK VALUE</b>	
At 30 April 2014	<u>7,128</u>
At 30 April 2013	<u>4,020</u>

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.14 £	30.4.13 £
600	Ordinary 'A'	£1	600	600
200	Ordinary 'B'	£1	200	200
20	Ordinary 'C'	£1	20	20
			<u>820</u>	<u>820</u>

5. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

At 30 April 2014 the directors Mr D Marshall and Mrs J Marshall were owed nil by the company (2013 - £4).

At 30 April 2014 the director Ms F Welch owed £5,000 to the company (2013 - £5,000).

**Notes to the Abbreviated Accounts - continued  
for the Year Ended 30 April 2014**

**6. RELATED PARTY DISCLOSURES**

The directors Mr & Mrs Marshall are also directors and shareholders of Absolute Solutions Group Limited, Reliant Consultancy Services Limited and Meadowbank Associates Limited.

Absolute Solutions Group Limited holds 100% of the share capital of Bralin Recruitment Limited and Absolute Health and Care Limited, companies in which Mr & Mrs Marshall are also directors.

**Absolute Solutions Group Limited**

At the period ended 30 April 2014 the company was owed £64,097 (2013 - £59,097) by Absolute Solutions Group Limited.

**Bralin Recruitment Limited**

During the period £41,412 was charged by Absolute Recruitment (UK) Limited for the provision of management services. The charge has been calculated on an arm's length commercial basis by the management team. At the period ended 30 April 2014 the company owed £57,665 (2013 - was owed £33,877) to Absolute Recruitment (UK) Limited.

**Meadowbank Associates Limited**

During the period £62,112 was charged by Absolute Recruitment (UK) Limited for the provision of management services. The charge has been calculated on an arm's length commercial basis by the management team. At the period ended 30 April 2014 the company was owed £59,556 (2013 - £52,640) by Meadowbank Associates Limited.

**Reliant Consultancy Services Limited**

During the period £78,750 was charged by Reliant Consultancy Services Limited for the provision of management services. The charge has been calculated on an arm's length commercial basis by the management team. At the period ended 30 April 2014 the company was owed £109,751 (2013 - £89,219) by Reliant Consultancy Services Limited.

**Absolute Health and Care Limited**

At the period ended 30 April 2014 the company was owed £11,245 by Absolute Health and Care Limited.



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