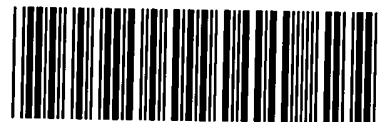


**Company Registration No. 06756167 (England and Wales)**

**BIGROCK PEOPLE PERFORMANCE SOLUTIONS LIMITED**

**DIRECTOR'S REPORT AND UNAUDITED FINANCIAL  
STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2017**

TUESDAY



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**BIGROCK PEOPLE PERFORMANCE SOLUTIONS LIMITED**

**DIRECTOR'S REPORT  
FOR THE YEAR ENDED 30 JUNE 2017**

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The director presents his report and financial statements for the year ended 30 June 2017.

**Principal activities and review of the business**

The company did not trade during the period.

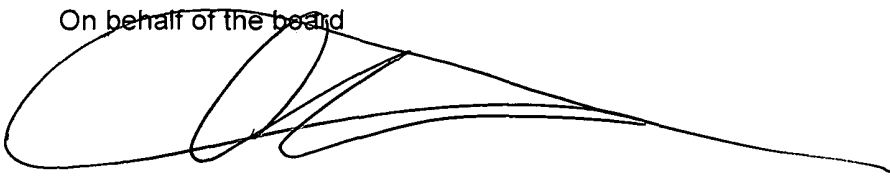
**Director**

The following director has held office since 1 July 2016:

C J Larkin

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

On behalf of the board

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

C J Larkin  
Director

Date: 13 March 2018



# BIGROCK PEOPLE PERFORMANCE SOLUTIONS LIMITED

## BALANCE SHEET AS AT 30 JUNE 2017

	Notes	30 June 2017 £	30 June 2016 £
<b>Current assets</b>			
Cash at bank and in hand		1	1
<b>Total assets less current liabilities</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>


For the financial period ended 30 June 2017 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the 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.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board for issue on .....13 March 2018

Signed:



C J Larkin  
Director

Company Registration No. 06756167



## **BIGROCK PEOPLE PERFORMANCE SOLUTIONS LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 JUNE 2017**

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#### **1. Accounting policies**

- 1.1 Bigrock People Performance Solutions Limited is a private company limited by shares incorporated in England & Wales. The registered office is 19 Apollo Court, Radcliffe Road, Gawcott, Buckingham, Bucks, MK18 4DF.
- 1.2 These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

These financial statements for year ended 30 June 2017 are the first financial statements of Bigrock People Performance Solutions Limited prepared in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland. The date of transition to FRS 102 was 1 July 2015. The reported financial position and financial performance for the previous period are not affected by the transition to FRS 102.

- 1.3 The company did not trade during the period and has made neither a profit nor a loss. Therefore no profit and loss account has been prepared.
- 1.4 Equity instruments issued by the company are recorded at the proceeds received, net of direct issue costs. Dividends payable on equity instruments are recognised as liabilities once they are no longer at the discretion of the company.

#### **2. Employee numbers**

The company did not have any employees other than its director.



# **BIGROCK PEOPLE PERFORMANCE SOLUTIONS LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 JUNE 2017**

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### **3. Share capital**

	<b>30 June 2017 £</b>	<b>30 June 2016 £</b>
<b>Allotted, called up and fully paid</b>		
1 Ordinary Share of £1	<u>1</u>	<u>1</u>

### **4. Parent undertaking and controlling party**

The company's parent undertaking and controlling party is Pure Sales Consulting Limited. The directors do not consider there to be an ultimate controlling party.