

# **Assured Human Resources Limited**

Registered number: 04321690

## **Information for filing with the registrar**

**For the period ended 31 December 2016**

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**ASSURED HUMAN RESOURCES LIMITED**  
Registered number: 04321690

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**BALANCE SHEET**  
As at 31 December 2016

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	Note	31 December 2016 £	30 November 2015 £
<b>Current assets</b>			
Debtors	3	100	100
		<u>100</u>	<u>100</u>
<b>Total assets less current liabilities</b>		100	100
<b>Net assets</b>		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital		100	100
		<u>100</u>	<u>100</u>

For the period ended 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit for the period in question in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

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

The company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 15 September 2017.

H S Evans  
Director



The notes on pages 2 to 3 form part of these financial statements.

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## ASSURED HUMAN RESOURCES LIMITED

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### NOTES TO THE FINANCIAL STATEMENTS For the Period Ended 31 December 2016

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#### 1. General information

Assured Human Resources Limited is limited liability company incorporated in England and Wales. The registered office is noted on the company information page. The principal activity of the company during the year was that of a dormant company.

#### 2. Accounting policies

##### 2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The year end of the company has been extended from 30 November 2016 to 31 December 2016 in order to become aligned with the year end date of the parent company.

The following principal accounting policies have been applied:

##### 2.2 Going concern

The financial statements have been prepared on a going concern basis. The validity of this assumption depends upon the continued financial support of the company's fellow group undertakings who have indicated their willingness to continue to financially support the company for the foreseeable future. On this basis, the directors therefore consider it appropriate to prepare the financial statements for the company on a going concern basis.

##### 2.3 Debtors

Short term debtors are measured at transaction price, less any impairment. Loans receivable are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method, less any impairment.

##### 2.4 Financial instruments

The company only enters into basic financial instruments transactions that result in the recognition of financial assets and liabilities like trade and other debtors and creditors, loans from banks and other third parties, loans to related parties and investments in non-puttable ordinary shares.

#### 3. Debtors

	31 December 2016 £	30 November 2015 £
Amounts owed by group undertakings	100	100
	<u>100</u>	<u>100</u>

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**ASSURED HUMAN RESOURCES LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS**  
**For the Period Ended 31 December 2016**

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**4. Immediate and ultimate parent undertaking**

Assured Group Limited is the immediate parent undertaking. Assured Group Holdings Limited is the ultimate parent undertaking. Both the immediate and ultimate parent undertaking are registered in England and Wales.

Assured Group Holdings Limited is the smallest and largest group undertaking to consolidate these financial statements within its own accounts. Copies of the consolidated financial statements of that company are publicly available from the Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff.

**5. Ultimate controlling party**

*The director is of the opinion that there is no ultimate controlling party.*

**6. First time adoption of FRS 102**

The policies applied under the entity's previous accounting framework are not materially different to FRS 102 and have not impacted on equity or profit or loss.