

Registered number: 6893921

SECURE HR LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 MARCH 2012

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COMPANIES HOUSE

SECURE HR LIMITED

COMPANY INFORMATION

DIRECTORS	GR Peters HMcG Blair
COMPANY NUMBER	6893921
REGISTERED OFFICE	17 Red Lion Square Holborn London WC1R 4QH

SECURE HR LIMITED

CONTENTS

	Page
Directors' report	1
Profit and loss account	2
Balance sheet	2 - 3
Notes to the financial statements	4

SECURE HR LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2011**

The directors present their report and the financial statements for the period ended 31 March 2011

PRINCIPAL ACTIVITIES

The company did not trade during the period. The loss shown in the Profit and Loss account is attributable to bank charges.

DIRECTORS

The directors who served during the year were:

GR Peters
HMcG Blair

The report of the directors has been prepared taking advantage of the small companies exemption of Section 415a of the Companies Act 2006.

This report was approved by the board on 14th December 2012 and signed on its behalf



GR Peters
Director

SECURE HR LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 31 MARCH 2012**

	Note	2012 £	2011 £
PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION		(120)	(135)
Tax on profit on ordinary activities		<u>-</u>	<u>-</u>
PROFIT/(LOSS) ON ORDINARY ACTIVITIES AFTER TAXATION		(120)	(135)
PROFIT BROUGHT FORWARD		<u>-</u>	<u>-</u>

**BALANCE SHEET
AS AT 31 MARCH 2012 (Company Registered No 6893921)**

	Note	£	2011 £	£	2010 £
CURRENT ASSETS					
Debtors	2	69635		69635	1
Cash at bank		<u>58</u>	69693	<u>178</u>	69813
CURRENT LIABILITIES					
Creditors	3		<u>69068</u>		69068
TOTAL ASSETS LESS CURRENT LIABILITIES			<u><u>625</u></u>		<u><u>745</u></u>
CAPITAL AND RESERVES					
Called up share capital	4		1,000		1000
Profit and Loss Account			<u>(375)</u>		<u>255</u>
SHAREHOLDERS' FUNDS			<u><u>625</u></u>		<u><u>745</u></u>

SECURE HR LIMITED

**BALANCE SHEET (continued)
AS AT 31 MARCH 2012**

For the year ending 31st March 2012 the Company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

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

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and for the preparation of accounts

These accounts have been prepared in accordance with the 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 14th December 2012



GR Peters
Director

The notes on page 4 form part of these financial statements

SECURE HR LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2012**

1. ACCOUNTING POLICIES**1.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

2. DEBTORS

	2012 £	2011 £
Inter Company Loan Accounts	<u>69635</u>	<u>69635</u>

3. CREDITORS

	2012	2011
Directors Loan Accounts	18675	18675
Inter Company Loan Accounts	50393	50393
	<u>69068</u>	<u>69068</u>

4. SHARE CAPITAL

	2011 £	2010 £
Authorised		
1,000 (2010 - 1000) Ordinary shares of £1 each	<u>1,000</u>	<u>1000</u>
Allotted, called up and fully paid		
1,000 (2010 - 1000) Ordinary shares of £1 each	<u>1,000</u>	<u>1000</u>

Share capital was allotted to provide the initial working capital of the company prior to commencement of trade