

Registered number 6893921

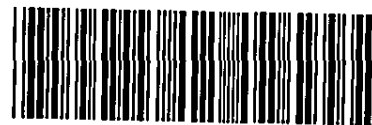
SECURE HR LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 MARCH 2011

THURSDAY



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COMPANIES HOUSE

SECURE HR LIMITED

COMPANY INFORMATION

DIRECTORS	GR Peters HMcG Blair
COMPANY NUMBER	6893921
REGISTERED OFFICE	Oaks Park Primary Care Centre Thornton Road Kendray Barnsley S70 3NE

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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, although inter company transactions took place with a view to commence trading shortly after the year-end. The loss shown in the Profit and Loss account is attributable to bank charges and registration under the Data Protection Act

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 15 December 2011 and signed on its behalf

A handwritten signature in black ink, appearing to be 'HM Blair', with a large loop at the end.

HM Blair
Director

SECURE HR LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 31 MARCH 2011**

	Note	2011 £	2010 £
PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION		(135)	(135)
Tax on profit on ordinary activities		-	-
PROFIT/(LOSS) ON ORDINARY ACTIVITIES AFTER TAXATION		(135)	(135)
PROFIT BROUGHT FORWARD		-	-

**BALANCE SHEET
AS AT 31 MARCH 2011 (Company Registered No 6893921)**

	Note	£	2011 £	£	2010 £
CURRENT ASSETS					
Debtors	2	69635		69635	1
Cash at bank		<u>178</u>	69813	<u>298</u>	69933
CURRENT LIABILITIES					
Creditors	3		<u>69068</u>		69068
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>745</u>		<u>865</u>
CAPITAL AND RESERVES					
Called up share capital	4		1,000		1000
Profit and Loss Account			<u>(255)</u>		<u>135</u>
SHAREHOLDERS' FUNDS			<u>745</u>		<u>865</u>

SECURE HR LIMITED

BALANCE SHEET (continued)
AS AT 31 MARCH 2011

For the period ending 31st March 2011 the Company was entitled to exemption from audit under section 477 of the Companies Act 2006

The Members have not required the company to obtain an audit in accordance with section 477 of the Companies Act 2006

The directors acknowledge their responsibilities for

(i) complying with the requirements of the Companies Act 2006 with respect to accounting records and for the preparation of accounts

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 15 December 2011

A handwritten signature in black ink, appearing to read 'HM Blair', with a long horizontal flourish extending to the right.

HM Blair
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 2011

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

	2011 £	2010 £
Inter Company Loan Accounts	<u>69635</u>	<u>69635</u>

3. CREDITORS

	2011	2010
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