

Registered number: 6893921

SECURE HR LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 MARCH 2010

THURSDAY



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COMPANIES HOUSE

SECURE HR LIMITED

COMPANY INFORMATION

DIRECTORS

GR Peters
HMcG Blair

COMPANY NUMBER

6893921

REGISTERED OFFICE

The Station House
Station Road
Wylam
Northumberland
NE41 8HR

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SECURE HR LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2009**

The directors present their report and the financial statements for the period ended 31 March 2010

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 24 December 2010 and signed on its behalf



GR Peters
Director

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**PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 31 MARCH 2010**

	Note	2010 £	2009 £
PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION		(135)	-
Tax on profit on ordinary activities		-	-
PROFIT/(LOSS) ON ORDINARY ACTIVITIES AFTER TAXATION		(135)	-
PROFIT BROUGHT FORWARD		-	-

**BALANCE SHEET
AS AT 31 MARCH 2010 (Company Registered No 6893921)**

	Note	£	2010 £	£	2009 £
CURRENT ASSETS					
Debtors	2	69635		1	
Cash at bank		<u>298</u>	69933	<u>-</u>	
CURRENT LIABILITIES					
Creditors	3		<u>69068</u>		<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>865</u>		<u>1</u>
CAPITAL AND RESERVES					
Called up share capital	4		1,000		1
Profit and Loss Account			<u>(135)</u>		<u>-</u>
SHAREHOLDERS' FUNDS			<u>865</u>		<u>1</u>

SECURE HR LIMITED

**BALANCE SHEET (continued)
AS AT 31 MARCH 2009**

For the period ending 31st March 2010 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 24 December 2010



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 2009**

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

	2010 £	2009 £
Inter Company Loan Accounts	<u>69635</u>	<u>0</u>

3. CREDITORS

	2010	2009
Directors Loan Accounts	18675	0
Inter Company Loan Accounts	50393	0
	<u>69068</u>	<u>0</u>

4. SHARE CAPITAL

	2010 £	2009 £
Authorised		
1,000 (2009 - 0) Ordinary shares of £1 each	<u>1,000</u>	<u>0</u>
Allotted, called up and fully paid		
1,000 (2009 - 0) Ordinary shares of £1 each	<u>1,000</u>	<u>0</u>

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

OF THE UNITED STATES

FOR THE YEAR ENDING 1961

ANNUAL REPORT

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