Registered number: 6893921

SECURE HR LIMITED

UNAUDITED DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2010



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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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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 MAR	CH 2010				<u> </u>	
		Not	0	2010 £		2009 £
PROFIT/(LOSS) ON ORDINARY AC TAXATION	TIVITIES BEFORE			(135)		-
Tax on profit on ordinary activities						
PROFIT/(LOSS) ON ORDINARY ACTAXATION	TIVITIES AFTER			(135)		-
PROFIT BROUGHT FORWARD				-		<u> </u>
BALANCE SHEET						
	Registered No 689)3921) £	2010 £		£	
AS AT 31 MARCH 2010 (Company					£	
AS AT 31 MARCH 2010 (Company CURRENT ASSETS					£	2009 £
AS AT 31 MARCH 2010 (Company CURRENT ASSETS Debtors Cash at bank	Note	£			_	
CURRENT ASSETS Debtors Cash at bank CURRENT LIABILITIES	Note	£ 69635	£		1	1
CURRENT ASSETS Debtors Cash at bank CURRENT LIABILITIES Creditors	Note 2	£ 69635	£ 69933		1	4
CURRENT ASSETS Debtors Cash at bank CURRENT LIABILITIES Creditors TOTAL ASSETS LESS CURRENT I	Note 2	£ 69635	£ 69933 69068		1	
BALANCE SHEET AS AT 31 MARCH 2010 (Company CURRENT ASSETS Debtors Cash at bank CURRENT LIABILITIES Creditors TOTAL ASSETS LESS CURRENT I CAPITAL AND RESERVES Called up share capital	Note 2	£ 69635	£ 69933 69068		1	£

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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

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SECURE HR LIMITED					
	TES TO THE FINANCIAL STATEMENTS R THE YEAR ENDED 31 MARCH 2009				
1.	ACCOUNTING POLICIES				
	1.1 Basis of preparation of financial statements				
	The financial statements have been prepared accordance with the Financial Reporting Standard fo	inder the historical cost conver r Smaller Entities (effective Januar	ntion and in y 2007)		
2.	DEBTORS				
		2010 £	2009 £		
	Inter Company Loan Accounts	<u>69635</u>	0		
3.	CREDITORS	2010	2009		
	Directors Loan Accounts Inter Company Loan Accounts	18675 50393 69068	0 0 <u>0</u>		
4.	SHARE CAPITAL				
		2010 £	2009 £		

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

1.000

1,000

Authorised

1,000 (2009 - 0) Ordinary shares of £1 each

1,000 (2009 - 0) Ordinary shares of £1 each

Allotted, called up and fully paid

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