

**COMPUTER PERSONNEL (UK)
THAMES VALLEY LIMITED**

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 DECEMBER 2009

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COMPANIES HOUSE

Company no 03955389

COMPUTER PERSONNEL (UK) THAMES VALLEY LIMITED

FINANCIAL STATEMENTS

For the year ended 31 December 2009

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COMPUTER PERSONNEL (UK) THAMES VALLEY LIMITED

REPORT OF THE DIRECTORS

The directors present their report together with the financial statements for the year ended 31 December 2009

Principal activities

The company has not traded during the period. There has been no income or expenditure and no change has arisen in the position of the company. Any expenses have been met by the holding company.

Directors

The directors who served at any time during the year were as follows:

Ms S J Ostrowski
Mr J N Gardner

No director had any direct beneficial interest in the share capital of the company. The interests of the directors in office at the end of the period in the shares of the parent company, RDL Corporation Limited, are shown in that company's financial statements.

Small company exemption

In preparing this directors' report advantage has been taken of the small companies' exemption.

ON BEHALF OF THE BOARD



J N Gardner
Director
3 July 2010

COMPUTER PERSONNEL (UK) THAMES VALLEY LIMITED**BALANCE SHEET AT 31 DECEMBER 2009**

	Note	31 December 2009 £	31 December 2008 £
Current assets			
Debtors	2	<u>1</u>	<u>1</u>
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	<u>1</u>	<u>1</u>
Profit and loss account		<u>0</u>	<u>0</u>
		<u>1</u>	<u>1</u>

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit or loss nor any other recognised gain or loss.

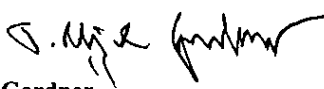
For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on 3rd July 10.


J N Gardner

Director

The accompanying accounting policies and notes form an integral part of these financial statements.

COMPUTER PERSONNEL (UK) THAMES VALLEY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 December 2009

1 PRINCIPAL ACCOUNTING POLICIES

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention

2 DEBTORS

	2009 £	2008 £
Other debtors	<u>1</u>	<u>1</u>

3 SHARE CAPITAL

	2009 £	2008 £
Authorised 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid 1 ordinary share of £1 each	<u>1</u>	<u>1</u>

4 ULTIMATE PARENT UNDERTAKING

The company is a subsidiary of RDL Corporation Limited, a company incorporated in the UK

The ultimate parent company is Emmison Company Limited, a company incorporated in the British Virgin Islands. The results of the company are not included in consolidated accounts