

# **RANDSTAD RECRUITMENT SERVICES CONTRACTS LIMITED**

**Annual Report**

**For the year ended 31 December 2009**

**Registered Number 2554275**

WEDNESDAY



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21/04/2010

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COMPANIES HOUSE

**COMPANY NUMBER: 2554275**

**COMPANY NAME RANDSTAD RECRUITMENT SERVICES CONTRACTS LIMITED**

**BALANCE SHEET AS AT 31/12/2009**

	Notes	2009	2008
<b>CREDITORS</b>			
Amounts falling due within one year	3	43,455	43,455
<b>Net Assets</b>		<b>(43,455)</b>	<b>(43,455)</b>
<b>LIABILITIES</b>			
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	2	2
Profit and loss account		(43,457)	(43,457)
<b>Equity shareholder's funds</b>		<b>(43,455)</b>	<b>(43,455)</b>

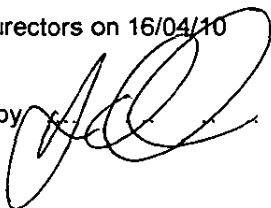
**Statements:**

- (a) For the year ending 31 December 2009 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006
- (b) The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibilities for
  - (i) ensuring the company keeps accounting records which comply with Section 386, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as is applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the board of directors on 16/04/10

And signed on their behalf by



(Andrew Moss DIRECTOR)

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**Randstad Recruitment Services Contracts Limited****ACCOUNTING POLICIES**

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been consistently applied, is set out below.

**Basis of accounting**

The financial statements have been prepared in accordance with the historical cost convention.

**Cash flow**

The company has taken advantage of the exemption for subsidiary companies under the terms of Financial Reporting Standard 1 (revised), as its ultimate parent company prepares consolidated financial statements which are publicly available. Accordingly a cash flow statement has not been included in these financial statements.

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2009

### 1 Directors' emoluments and employee information

No emoluments were paid to the directors during the year (2008 £nil) No staff were employed during the year

### 2 Profit and loss account

The company did not trade during the year and made neither a profit nor a loss Accordingly no profit and loss account has been presented

### 3 Creditors – Amounts falling due within one year

	2009	2008
	£	£
Amounts due to group undertakings	43,455	43,455
	43,455	43,455

### 4 Called up share capital

	2009	2008
	£	£
<b>Authorised</b>		
1000 ordinary shares of £1 each	1,000	1,000
<b>Alloted, called up and fully paid</b>		
2 ordinary shares of £1 each	2	2

### 5 Ultimate parent company

The directors regard Randstad Holding n v , a company incorporated in the The Netherlands, as the ultimate parent company and controlling party Randstad UK Limited, a company registered in England and Wales, is the immediate parent company According to the register kept by the company, Randstad UK Limited has a 100% interest in the equity capital of the company at 31 December 2009 Copies of the ultimate parent company's consolidated financial statements can be obtained from the Company Secretary, Randstad Holding n v , Diemermere 25, Diemen, The Netherlands Copies of the immediate parent company's financial statements can be obtained from the Company Secretary, Randstad UK Limited, 1<sup>st</sup> Floor, Regent Court, Laporte Way, Luton, Beds, LU4 8SB