

**SECURICOR RECRUITMENT SERVICES CONTRACTS LIMITED**

**FINANCIAL STATEMENTS**

**30 SEPTEMBER 2001**



Company Number: 2554275

**SECURICOR RECRUITMENT SERVICES CONTRACTS LIMITED**  
**DIRECTORS AND OFFICERS**

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**DIRECTORS**

H Hooegeveen

**SECRETARY**

H Hooegeveen

**REGISTERED OFFICE**

Randstad House  
Pelican Lane  
Newbury  
RG14 1NU

## **SECURICOR RECRUITMENT SERVICES CONTRACTS LIMITED**

### **DIRECTORS REPORT**

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The directors submit their report and the financial statements of Securicor Recruitment Services Contracts Limited for the year ended 30 September 2001.

#### **PRINCIPAL ACTIVITY**

The Company's principal activity was that of an employment agency. During the year it did not trade.

On 6 April 2001, the entire share capital of the company's immediate parent company, Securicor Recruitment Services Limited was purchased by Randstad Holdings UK Limited.

#### **DIRECTORS**

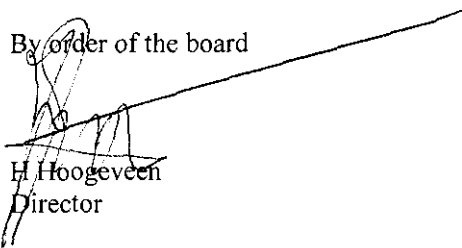
The following directors have held office since 1 October 2000.

N E Griffiths (resigned 5 April 2001)  
F C O'Toole (resigned 1 October 2001)  
H Hooegeveen (appointed 5 April 2001)

#### **AUDITORS**

In Accordance with section 249AA, Companies Act 1985, the company is automatically exempt from the need to have its financial statements audited. As such the directors have elected not to reappoint the auditors Baker Tilly.

By order of the board



H Hooegeveen  
Director

27 August 2002

## **SECURICOR RECRUITMENT SERVICES CONTRACTS LIMITED**

### **Statement of Directors' Responsibilities in Respect of the Preparation of Financial Statements**

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Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company for that period. In preparing financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the requirements of the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

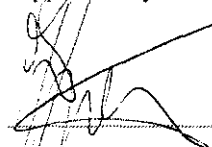
**SECURICOR RECRUITMENT SERVICES CONTRACTS LIMITED**  
**BALANCE SHEET AS A 30 SEPTEMBER 2001**

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	<i>Notes</i>	2001	2000
		£	£
<b>CREDITORS:</b>			
Amounts falling due within one year	2	43,455	43,455
		-----	-----
<b>NET CURRENT LIABILITIES</b>		(43,455)	(43,455)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		(43,455)	(43,455)
		-----	-----
		(43,455)	(43,455)
		=====	=====
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	2	2
Profit and loss account		(43,457)	(43,457)
		-----	-----
		(43,455)	(43,455)
		=====	=====

For the year ended 30 September 2001 the company was entitled to exemption under section 249a(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2). The directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board on 27 August 2002



Director

**SECURICOR RECRUITMENT SERVICES CONTRACTS LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2001**

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**ACCOUNTING POLICIES**

These financial statements have been prepared under the historical cost convention in accordance with applicable accounting standards, based on the continued support of the holding company.

**SECURICOR RECRUITMENT SERVICES CONTRACTS LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
For the year ended 30 September 2001

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	<u>2001</u>	<u>2000</u>
<b>1. CREDITORS</b>	<b>£</b>	<b>£</b>
Amount due to parent company	43,455	43,455
	£43,455	£43,455
	=====	=====
<b>2. SHARE CAPITAL</b>		
Authorised 1,000 Ordinary Shares of £1 each	£1,000	£1,000
	=====	=====
Allotted, issued and fully paid: 2 Ordinary Shares of £1 each	£2	£2
	=====	=====

Securicor Recruitment Services Contracts Limited is a subsidiary undertaking of Securicor Recruitment Services Limited. The ultimate holding company is Randstad Holding nv which is registered in Holland. Copies of the group accounts of Randstad Holding nv can be obtained from the Company Secretary, Randstad Holding nv, Diemermere 25, Diemen, The Netherlands.