

ASSURED HUMAN RESOURCES LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 NOVEMBER 2012

Company Registration Number 4321690

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ASSURED HUMAN RESOURCES LIMITED
ABBREVIATED ACCOUNTS
YEAR ENDED 30 NOVEMBER 2012

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ASSURED HUMAN RESOURCES LIMITED
INDEPENDENT AUDITOR'S REPORT TO ASSURED HUMAN
RESOURCES LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Assured Human Resources Limited for the year ended 30 November 2012 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our work, for this report, or for the opinions we have formed.

Respective responsibilities of director and auditor

The director is responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



James Lole, Senior Statutory Auditor
For and on behalf of

RSM Tenon Audit Limited
Statutory Auditor
Rivermead House
7 Lewis Court
Grove Park
Enderby
Leicestershire
LE19 1SD

12 July 2013

ASSURED HUMAN RESOURCES LIMITED*Registered Number 4321690***ABBREVIATED BALANCE SHEET****30 NOVEMBER 2012**

	Note	2012 £	2011 £
Current assets			
Debtors due after more than one year		100	100
Total assets		<u>100</u>	<u>100</u>
 Capital and reserves			
Called-up share capital	2	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved and signed by the director and authorised for issue on 7 June 2013

H S Evans
Director



The notes on page 3 form part of these abbreviated accounts

ASSURED HUMAN RESOURCES LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 30 NOVEMBER 2012

1. Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2. Share capital

Authorised share capital:

	2012	2011
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2012		2011
	No	£	No
			£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>

3. Contingent liabilities

The company is party to a cross guarantee relating to the Assured Group Holdings Limited's group total bank borrowing. At 30 November 2012, net bank borrowing relating to the cross guarantee was £2,315,275 (2011 £2,809,925).

4. Immediate and ultimate parent undertaking

Assured Group Limited is the immediate parent undertaking. Assured Group Holdings Limited is the ultimate parent undertaking. Both the immediate and ultimate parent undertaking are registered in England and Wales. Assured Group Holdings Limited is the largest group undertaking to consolidate these financial statements within its own accounts.